

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 19, 2010



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, October 19, 2010

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 10-R-20.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Gorman - 1.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Gorman - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, in 1995, the Cook County International Trade Partnership Program was started to promote trade and investment between Cook County and strategic Partner Regions around the world; and

WHEREAS, in 1999, the Cook County Board established a formal International Sister-County agreement with the Cork County Council in Ireland to promote bilateral trade between the two regions; and

WHEREAS, in 2000, the Cook County Partners with Ireland Committee was established; since that time, government officials and staff from Cook County and the Cork County Council, along with local volunteer members, have been working as International Trade Partners; and

WHEREAS, Cook County and County Cork have worked together for more than a decade to develop and strengthen relations between companies, institutions, organizations and individual entrepreneurs in the sectors of Information Technology, Biotechnology, Tourism, Food, and Crafts/Family Business; and

WHEREAS, partnership efforts relative to the Information Technology sector have resulted in a program offered by local IT associations in Cook County and County Cork to provide pro-bono office space and equipment use for business entrepreneurs interested in exploring and researching business opportunities or testing the economic climate in either region; and

WHEREAS, partnership efforts relative to the Information Technology and Biotechnology sectors have resulted in a PhD level student exchange program between private and public universities and colleges in both Cook County and County Cork in the Life-Sciences and Information and Communication Technology areas at their partner institutions; and

WHEREAS, partnership efforts relative to the Tourism sector have resulted in the Cork County Tourism Board's sponsorship of the Mercy Home for Boys and Girls Shamrocks for Kids St. Patrick's Day event in Cook County; and

WHEREAS, Mercy Home for Boys and Girls, established in 1887, is a privately funded charitable organization in Chicago, providing residential, aftercare and mentoring programs for more than 600 children each year; and

WHEREAS, during a 2009 Partnership Trade Mission, a group of delegates toured Mercy Home's Jackson Boulevard campus inspiring Cork Tourism sector representatives John Kearney and Derry Cronin to organize a week long trip, for a group of Mercy's young residents, to our Sister-County in Ireland; and

WHEREAS, in August 2010, eight boys from Mercy Home traveled from Chicago to Baltimore, County Cork, Ireland to experience a week of outdoor adventure, team building and personal growth. The Mercy Home youth became skilled in snorkeling, sea kayaking, hiking, and deep sea fishing while being exposed to the best in Cork hospitality and Irish culture.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby recognize and express Cook County's sincere gratitude to our Sister County Partners, especially the Cork Tourism delegates, Cork businesses, and the Cork County Council for providing a once in a lifetime opportunity for the boys from Mercy Home who participated in this trip; and

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners, recognize the Cook County Partners with Ireland Committee Chairman Bill Gainer and the Cook County Partners with Ireland Committee members for their dedication and commitment to our Sister-County Program; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mercy Home for Boys and Girls and to the Cork County Council in acknowledgment of the 2010 Mercy Home Summer Program.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated October 12, 2010 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

requesting authorization for the Purchasing Agent to increase by \$3,250.00 and extend for two (2) months, Purchase Order No. 172162 with the Capitoline Group, Inc., Chicago, Illinois, for contractual services.

Original Purchase Order amount issued 04-01-10:	\$ 7,000.00
Increase requested:	<u>3,250.00</u>
Adjusted amount:	\$10,250.00

Reason: This extension will allow the continuation of the contract through the end of the fiscal year. There are sufficient funds available in the professional services account to cover this increase. The expiration date of the current contract was September 30, 2010.

Estimated Fiscal Impact: \$3,250.00. Purchase order extension: October 1, 2010 through November 30, 2010. (097-260 Account).

Commissioner Murphy, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the purchase order. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

RECONSIDERATION OF VETOED ORDINANCES, RESOLUTIONS AND MOTIONS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-75 of the Cook County Code is hereby amended as follows:

Sec. 2-75. Ordinances, Resolutions, motions, veto and reconsideration.

Upon the return to the County Clerk by the President of the County Board of any or a portion of any Ordinance, Resolution or motion adopted by said Board, the vote by which the same was adopted shall be reconsidered by said Board as to so much thereof as may have been vetoed; and if, after such reconsideration, ~~four~~ three-fifths of all the members elected to the Board shall agree to adopt the same by yeas and nays, to be entered on the journal, the same shall take effect notwithstanding the President may have refused to approve thereof.

Effective date: This Amended Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved to defer consideration of the Proposed Ordinance Amendment. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

ELIMINATION OF CONTINGENCY FUNDS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-40, of the Cook County Code is hereby amended as follows:

Sec. 34-40. Use Elimination of contingency funds ~~by~~ for Commissioners (018-890).

(a) Contingency funds ~~may~~ shall not be provided to assist Commissioners ~~in the execution of official duties.~~

~~(b) The following guidelines shall apply to the expenditure and reimbursement of contingency funds by each Commissioner:~~

~~(1) Contingency funds shall be expended for:~~

- ~~a. Costs relating to attendance at meetings and events, including meals, in the performance of official duties;~~
- ~~b. Travel and transportation expenses for county functions, meetings and duties. Such expenses may include reimbursement for automobile usage;~~
- ~~c. Educational programs related to government, finance, or other topics generally associated with the functions of county government;~~
- ~~d. Newspapers, journals, magazines, or books related to official duties;~~
- ~~e. Membership fees for community, or civic organizations;~~
- ~~f. Attendance at civic, social, fraternal, and other events sponsored by community groups and associations, including religious and charitable events, as long as such expenses for attendance are for attendance at such events and not for the general promotion of any particular religious, philanthropic, or charitable mission or objective;~~
- ~~g. Costs directly related to the provision of constituent services.~~

~~(2) Funds shall not be utilized for political activities, including, but not limited to:~~

- ~~a. Travel or transportation expenses to political or fundraising events;~~
- ~~b. The printing, publishing, or mailing of materials for political or fundraising events;~~
- ~~c. Donations to campaign funds.~~

~~(3) Contingency funds shall not be expended for or accepted as additional income.~~

~~(4) Within 30 days of the end of each quarter of the County's fiscal year, each Commissioner shall submit an expenditure report detailing the expenses incurred by his or her office during that quarter to the Secretary to the Board of Commissioners, supported by:~~

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

- a. ~~Mileage logs, fuel receipts, and proof of payment for financing costs associated with a vehicle used in the performance of official duties;~~
 - b. ~~Copies of travel documents;~~
 - c. ~~Copies of cancelled checks;~~
 - d. ~~Course descriptions for qualified educational programs;~~
 - e. ~~Receipts for or any other records related to expenses specified in this section.~~
- (5) ~~The Director of the Cook County Board of Ethics shall determine compliance with this section.~~
- (6) ~~The Secretary to the Board of Commissioners shall post the expenditure reports described in Subsection (b)(4) to a publicly accessible web page within 15 days of receipt.~~
- (7) ~~Monies expended from the contingency fund found not to be in compliance with the above guidelines shall be returned to Cook County.~~

Effective date: This Amended Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Goslin, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER THE PROPOSED ORDINANCE AMENDMENT
TO THE COMMITTEE ON FINANCE**

Yeas: Commissioners Daley, Gainer, Goslin, Peraica, Schneider and Silvestri - 6.

Nays: Commissioners Collins, Moreno, Murphy, Reyes, Sims, Steele and Suffredin - 7.

Absent: Commissioners Beavers, Butler, Claypool and Gorman - 4.

The motion to refer the Proposed Ordinance Amendment FAILED.

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

ETHICS ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Sections 2-580, 2-581 and 2-585, of the Cook County Code are hereby amended as follows:

Subdivision II. Code of Ethical Conduct.

Sec. 2-580. Post employment restrictions.

(a) No former official or employee, nor any business or firm in which they have a financial interest, shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.

(b) No former official or employee, nor any business or firm in which they have a financial interest, shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

(c) No former official or employee may, for a period of ~~one~~ two years after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000.00 to the person or entity, or its parent or subsidiary.

(d) The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.

(e) This section applies only to persons who terminate an affected position on or after the effective date of this article.

Sec. 2-581. Interest in County business.

(a) No current elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. No former elected official shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County for a period of two years after the termination of his or her term of office. Compensation for property taken pursuant to the County's eminent domain power shall ~~not~~ constitute a financial interest within the meaning of this section. ~~Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:~~

(1) ~~Belongs to the County;~~

(2) ~~Is sold for taxes or assessments; or~~

~~(3) — Is sold by virtue of legal process at the suit of the County.~~

(b) No appointed official shall engage in a transaction described in Subsection (a) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(c) For purposes of this section, the term "financial interest" shall ~~not~~ include the interest of the spouse of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding \$750.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any nonelection year of his or her term.
- (3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this section, is from January 1 to December 31 of each year.

(b) For purposes of Subsection (a) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution ~~for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.~~

(c) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency, including professional and managerial services, in excess of ~~\$10,000.00~~ \$5,000.00 in any 12-consecutive months. "Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax incentives in any 12 consecutive months during the previous four years.

(e) To the extent that the Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by the provisions herein each shall provide notice of the ethics disclosure requirements as set forth above. The notice should include a statement that any attorney or tax

representative who has done business with any of these agencies in any 12 consecutive months during the previous four years as result, must adhere to the campaign contribution limitations set forth by the Cook County Ethics Ordinance. The Zoning Board, Zoning Administrator, Board of Review and County Assessor shall provide a list to the Board of Ethics, updated quarterly, of attorneys, law firms, and tax representatives filing appeals at their office.

The Board of Ethics shall adopt such rules and regulations as necessary to implement this section.

(f) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past ~~six~~ 12 months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d) of this section.

(g) Any firm, or its officers, directors or partners, contracted by the County to provide financial audits of county finances are prohibited from making campaign contributions to any county official or candidate for county office.

(h) Any firm, or its officers, directors or partners, contracted by the County to act as financial council, bond council, underwriter's council, legal council, or financial manager for the issuance of any bond is prohibited from making campaign contributions to any county official or candidate for county office.

(i) Any candidate for any county office or any current elected official in Cook County government shall return contributions found in excess of the limitations set forth in this section within 30 days of notification from the Board of Ethics. Failure to return contributions within 30 days shall be a violation of this section and subject to fines under section 2-602(d).

(j) For the purposes of Subsection (a), contributions to a candidate for County office or elected County official includes contributions to any non-County political funds under that individual's name, therefore any contributions to a candidate's or elected County official's County political fund or non-County political fund shall be combined and counted as an aggregate amount towards a single maximum.

Effective Date: This Ordinance Amendment shall take effect immediately upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Schneider, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 309232). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE AMENDMENT

GENERAL BUSINESS LICENSE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses Permits and Miscellaneous Business Regulations, Sections 54-391, 54-392 and 54-395 of the Cook Code are hereby amended as follows:

ARTICLE X. GENERAL BUSINESS LICENSES

Sec 54-391. License denial, non-renewal, suspension, & revocation.

(a) Any County department or agency issuing citations pursuant to applicable Cook County Code of Ordinances shall have the authority to issue to the applicant or licensee a notice of violation recommending denial, non-renewal, suspension, or revocation of an applicant's or licensee's General Business License.

- (1) After issuing an authorized County department or agency issues a notice of violation recommending denial, non-renewal, suspension or ~~closure to the licensee or applicant~~ revocation to the applicant or licensee, a copy of this notice of violation, ~~with the date and time of the Department of Revenue Hearing indicated on it~~, along with copies of the any documents supporting the above recommendation shall be forwarded to the Department of Revenue. The notice of violation and documents supporting the recommendation shall be "Prima Facie" or on its face legally sufficient to deny issuance, deny renewal, suspend or revoke the license, until disproved by documentary evidence.
- (2) The Director of Revenue or his or her designee shall have the authority to deny, renew, suspend, or revoke a General Business License issued under the provisions of this Article ~~after affording the licensee or applicant a hearing and determining if he or she determined~~ the applicant or licensee violated any Federal or State statute or any provision of the Cook County Code of Ordinances.
- (3) However, no General Business License shall be denied issuance or renewal, suspended, or revoked ~~prior to affording the applicant or licensee notice and a hearing~~ except after a License Administration Hearing public hearing. ~~with the~~ The applicant or licensee shall ~~be having been~~ given written notice at least seven days prior to the date of the ~~notice of said hearing~~, where the Director of Revenue or his or her designee shall make a determination based on the ~~evidence~~ documentation provided by both the applicant or licensee and the Department(s) issuing the citation. The Director of Revenue or his or her designee may upon a show of good cause grant the applicant or licensee one continuance. The Director of Revenue or his or her designee shall have the right to authorize the examination of the books and records of any applicant or licensee who appears before him or her for a Determination Hearing.
- (4) ~~If the~~ An ~~his~~ a designee determines, after the License Administration Hearing ~~a public hearing, that the license shall be denied, not renewed, suspended, or revoked, a written notice of determination and order to close the applicant or licensee's business, pursuant to Section 54-393 of this Article, shall be issued to shall prepare and issue a written determination informing the applicant or licensee that the Department of Revenue, with the assistance of and the Sheriff. The Department of Revenue, with the assistance of the Sheriff pursuant to Section 54-393 of this Article, will immediately close the business.~~
- (5) ~~If the~~ An applicant or licensee who disagrees with the determination issued by the Director of Revenue or his or her designee, ~~he may file an appeal, the Notice of d~~ he may file an appeal, the Notice of d ~~Determination by the Department of Revenue at and for an administrative hearing, to be~~

~~conducted by~~ with the Cook County Department of Administrative Hearings in accordance with Cook County Code of Ordinances, Chapter 2, Administration, Article IX, Administrative Hearings their procedures (Cook County Code of Ordinances, Article IX, Sec. 2-901 et. seq.) ~~If the applicant or licensee does not appeal the determination of the Department of Revenue or files an appeal but fails to appear at an administrative hearing then the Notice of Determination issued by the Director of Revenue or his or her designee will remain in effect and the business will remain closed.~~ The filing of an appeal does not stop or prevent the physical closing of the applicant or licensee's business. The business shall remain closed unless an order to reopen is issued by the Department of Administrative Hearings or the Cook County Circuit Court

- (6) If after the administrative hearing the Department of Administrative Hearings determines the license shall be denied, not renewed, suspended or revoked the Department of Administrative Hearings shall immediately prepare and issue, ~~by registered mail,~~ a written determination informing the applicant or licensee that ~~within 30 days of receipt of that registered letter, the Sheriff will be notified, pursuant to Section 54-393 of this Article, to close the business~~ the Notice of Determination issued by the Director of Revenue or his designee is upheld and the business will remain closed.
- (7) ~~If the An~~ applicant or licensee ~~disagrees with who wishes to appeal~~ the determination of the Cook County Department of Administrative Hearings ~~then he has 35 days to~~ must provide written notice to the Department of Administrative indicating an appeal has been filed with the Circuit Court pursuant to Sec. 2-917 of this Code.
- (8) If after the administrative hearing the Department of Administrative Hearings issues a written determination indicating the license shall not be denied, suspended, revoked, or shall be renewed, the license shall be reinstated in accordance with Department of Revenue policy or procedures. However, a determination issued by the Department of Administrative Hearings in favor of the applicant or licensee does not forfeit the Department of Revenue's right to file an appeal with the Circuit Court.

(b) The license of any person who has failed to pay any fine, assessment of costs or other sum of money owed to the County pursuant to an order of the Department of Revenue, an order of the Department of Administrative Hearings or a court order, by the due date indicated in the order, or within 30 calendar days of becoming a debt due and owing may be suspended by the Department of Revenue, in accordance with its rules and after affording a hearing. The license shall be suspended until such time that the fine, assessment of costs or other sum of money has been fully paid.

(c) A Person whose license has been denied renewal, suspended or revoked may seek re-issuance or reinstatement of the license the in accordance with procedures prescribed by Department of Revenue

Sec. 54-392. License not required.

(a) A General Business License shall not be required in unincorporated Cook County if the Person, doing business in Cook County as defined in this Ordinance, is:

- (1) Required to obtain a County business license pursuant to any other County ordinance or regulation, or
- (2) exempt by any Federal or State law or County ordinance. ~~or~~

~~(3) — licensed by the Illinois Department of Professional Regulation and owns, or operates a business pursuant to his/her professional license.~~

~~(b) — The following is the list of professions, licensed by the Illinois Department of Professional Regulation for which, pursuant to this article, a Cook County General Business License is not required.~~

~~(1) — Accountant Public Continuing Education Sponsor~~

~~(2) — Accountant Public Firm, License~~

~~(3) — Accountant Public, Licensed~~

~~(4) — Accountant Public, Registered Certified~~

~~(5) — Acupuncture Continuing Education Sponsor, Approved~~

~~(6) — Acupuncture Guest Instructor~~

~~(7) — Acupuncturist, Licensed~~

~~(8) — Advanced Practice Nurse Controlled Substance~~

~~(9) — Advanced Practice Nurse~~

~~(10) — Advanced Practice Nurse, Continuing Education Sponsor~~

~~(11) — Alarm Contractor Agency Branch Office, Licensed~~

~~(12) — Alarm Contractor Agency Private, Licensed~~

~~(13) — Alarm Contractor Private, Licensed~~

~~(14) — Appraiser, Associate Real Estate~~

~~(15) — Appraiser, Certified General Real Estate~~

~~(16) — Appraiser, Certified Residential Real Estate~~

~~(17) — Appraiser, Education Provider~~

~~(18) — Appraiser, Temporary Practice Real Estate~~

~~(19) — Architect, Licensed~~

~~(20) — Architect, Landscape, Registered~~

~~(21) — Armed Proprietary Security Force~~

~~(22) — Associate Marriage and Family Therapist~~

- (23) — Athletic Trainer, Licensed
- (24) — Athletics
- (25) — Auction Continuing Education School
- (26) — Auction Firm
- (27) — Auction, Internet Listing Service
- (28) — Auctioneer
- (29) — Auctioneer, Associate
- (30) — Auctioneer, Exempt
- (31) — Auctioneer, Exempt Associate
- (32) — Audiologist, Licensed
- (33) — Barber School, Licensed
- (34) — Barber Teacher, Licensed
- (35) — Barber, Licensed
- (36) — Basic Classroom Training Course
- (37) — Chiropractic Physician, Licensed
- (38) — Chiropractic Preceptor
- (39) — Chiropractic Preceptor Program
- (40) — Chiropractor Professor, Visiting
- (41) — Collection Agency Branch Office, Licensed
- (42) — Collection Agency, Licensed
- (43) — Controlled Substance Drug Dist, Licensed
- (44) — Controlled Substance
- (45) — Controlled Substance, Pharmacy, Licensed
- (46) — Cosmetologist School Public, Licensed
- (47) — Cosmetologist Teacher, Licensed

- (48) — ~~Cosmetologist, Licensed~~
- (49) — ~~Cosmetology Clinic teacher~~
- (50) — ~~Cosmetology Registered Salon/shop~~
- (51) — ~~Cosmetology School, Licensed~~
- (52) — ~~Cosmetology Continuing Education Sponsor~~
- (53) — ~~Counselor Clinical Professional Temporary, Licensed~~
- (54) — ~~Counselor Clinical Professional, Licensed~~
- (55) — ~~Counselor Professional Continuing Education Sponsor~~
- (56) — ~~Counselor Professional, Licensed~~
- (57) — ~~Counselor Professional, Temporary, Licensed~~
- (58) — ~~Dental Hygienist, Registered~~
- (59) — ~~Dental Sedation Permit~~
- (60) — ~~Dental Teaching License~~
- (61) — ~~Dental Temporary Training, Licensed~~
- (62) — ~~Dental/Dental Hygienist Continuing Education Sponsor~~
- (63) — ~~Dentist, Licensed~~
- (64) — ~~Dentist Controlled Substance, Licensed~~
- (65) — ~~Dentistry Specialist, Licensed~~
- (66) — ~~Design Firm Professional Registration~~
- (67) — ~~Detection of Deception Examiner,~~
- (68) — ~~Detection of Deception Trainee~~
- (69) — ~~Detective Private Agency Branch Office, Licensed~~
- (70) — ~~Detective Private Agency, Licensed~~
- (71) — ~~Detective Private, Licensed~~
- (72) — ~~Dietitian, Licensed~~
- (73) — ~~Drug Distributor, Licensed~~

- (74) — Electrologist, Licensed
- (75) — Engineer Intern
- (76) — Engineer Professional, Licensed
- (77) — Engineer Structural, Licensed
- (78) — Engineer Structural, Intern
- (79) — Environmental Health Practitioner in Training
- (80) — Environmental Health Continuing Education Sponsor
- (81) — Environmental Health Practitioner, Licensed
- (82) — Esthetician School, Licensed
- (83) — Esthetician Teacher, Licensed
- (84) — Esthetician, Licensed
- (85) — Esthetics Clinic teacher
- (85) — Euthanasia Agency, Certified
- (87) — Euthanasia Technician, Certified
- (88) — Firearm Control Card
- (89) — Firearm Training Course
- (90) — Funeral Director, Licensed
- (91) — Funeral Director and Embalmer, Licensed
- (92) — Funeral Director and Embalmer Intern, Licensed
- (93) — Genetic Counselor, Licensed
- (94) — Genetic Counselor, Temporary
- (95) — Geologist, Professional Licensed
- (96) — Home Inspector
- (97) — Home Inspector Education Provider
- (98) — Home Inspector Entity

- ~~(99) — Home Medical Equipment & Service Provider~~
- ~~(100) — Interior Designer, Registered~~
- ~~(101) — Interior Designer, Registered Residential~~
- ~~(102) — Land Sales Developer~~
- ~~(103) — Land Sales Subdivision~~
- ~~(104) — Land Surveyor in Training~~
- ~~(105) — Land Surveyor, Professional, Licensed~~
- ~~(106) — Locksmith Agency Branch Office, Licensed~~
- ~~(107) — Locksmith Agency, Licensed~~
- ~~(108) — Locksmith, Licensed~~
- ~~(109) — Mail Order Ophthalmic Provider~~
- ~~(110) — Marriage and Family Therapist, Licensed~~
- ~~(111) — Marriage and Family Therapy Continuing Education Sponsor~~
- ~~(112) — Massage Therapist Continuing Education Sponsor~~
- ~~(113) — Massage Therapist, Licensed~~
- ~~(114) — Medical Continuing Education Sponsor~~
- ~~(115) — Medical License, Temporary~~
- ~~(116) — Medical Temporary License, Limited~~
- ~~(117) — Medical Corporation Registered~~
- ~~(118) — Nail Tech Clinic Teacher~~
- ~~(119) — Nail Technician School, Licensed~~
- ~~(120) — Nail Technician, Licensed~~
- ~~(121) — Nail Technology Teacher, Licensed~~
- ~~(122) — Naprapath Continuing Education Sponsor~~
- ~~(123) — Naprapath, Licensed~~
- ~~(124) — Nurse Practical, Licensed~~

- ~~(125) — Nurse Registered, Professional~~
- ~~(126) — Nursing Home Administrator Temporary, Licensed~~
- ~~(127) — Nursing Home Administrator, Licensed~~
- ~~(128) — Nursing Home Approved Administrator Continuing Education Sponsor~~
- ~~(129) — Nutrition Counselor, Licensed~~
- ~~(130) — Nutrition/Dietitian Continuing Education Sponsor~~
- ~~(131) — Occupational Therapist~~
- ~~(132) — Occupational Therapy Assistant, Certified~~
- ~~(133) — Occupational Therapy Continuing Education Sponsor~~
- ~~(134) — Optometric Limited Residency License~~
- ~~(135) — Optometrist Ancillary Office, Licensed~~
- ~~(136) — Optometrist, Licensed~~
- ~~(137) — Optometrist Controlled Substance License~~
- ~~(138) — Optometry Continuing Education Sponsor, Licensed~~
- ~~(139) — Original Firearms Training~~
- ~~(140) — Orthotist, Licensed~~
- ~~(141) — Osteopath, Licensed~~
- ~~(142) — Osteopath/Obstetrician, Licensed~~
- ~~(143) — Podiatrist, Licensed~~
- ~~(144) — PERC — Permanent Employee Registration Card~~
- ~~(145) — Perfusionist~~
- ~~(146) — Pharmacist Assistant~~
- ~~(147) — Pharmacist Registered~~
- ~~(148) — Pharmacy Division VI, Licensed~~
- ~~(149) — Pharmacy Division I, Licensed~~

- ~~(150) Pharmacy Division II, Licensed~~
- ~~(151) Pharmacy Division III, Licensed~~
- ~~(152) Pharmacy Division IV, Licensed~~
- ~~(153) Pharmacy Division V, Licensed~~
- ~~(154) Pharmacy Technician~~
- ~~(155) Physical Therapist Assistant, Licensed~~
- ~~(156) Physical Therapist, Licensed~~
- ~~(157) Physical Therapy, Continuing Education Sponsor~~
- ~~(158) Physician Assistant Temporary~~
- ~~(159) Physician Assistant, Licensed~~
- ~~(160) Physician Permit, Visiting~~
- ~~(161) Physician Professor, Visiting~~
- ~~(162) Physician Resident Visiting~~
- ~~(163) Physician, Licensed~~
- ~~(164) Physician Assistant, Controlled Substance, Licensed~~
- ~~(165) Physician Controlled Substance, Licensed~~
- ~~(166) Podiatric Physician, Licensed~~
- ~~(167) Podiatric Physician, Temporary~~
- ~~(168) Podiatric Professor, Visiting~~
- ~~(169) Podiatry Continuing Education Sponsor~~
- ~~(170) Podiatry Controlled Substance, Licensed~~
- ~~(171) Private Security Contractor, Licensed~~
- ~~(172) Prosthetist, Licensed~~
- ~~(173) Psychological Corporation, Licensed~~
- ~~(174) Psychological Partnership, Licensed~~
- ~~(175) Psychologist Clinical~~

- ~~(176) — Qualifying Party Roofing Contractor~~
- ~~(177) — Real Estate Branch Office~~
- ~~(178) — Real Estate Broker~~
- ~~(179) — Real Estate Broker Corporation~~
- ~~(180) — Real Estate Broker Partnership~~
- ~~(181) — Real Estate Continuing Education Instructor~~
- ~~(182) — Real Estate Continuing Education School~~
- ~~(183) — Real Estate Leasing Agent~~
- ~~(184) — Real Estate Limited Liability Firm~~
- ~~(185) — Real Estate Pre License Instructor~~
- ~~(186) — Real Estate Pre License School~~
- ~~(187) — Real Estate Pre License School Branch~~
- ~~(188) — Real Estate Salesperson~~
- ~~(189) — Respiratory Care Practitioner~~
- ~~(190) — Respiratory Care Practitioner Continuing Education Sponsor~~
- ~~(191) — Roofing Contractor, Licensed~~
- ~~(192) — Security Contractor Agency Branch Office, Licensed~~
- ~~(193) — Security Contractor Agency, Licensed~~
- ~~(194) — Service Corporation, Professional Registered~~
- ~~(195) — Shorthand Reporter Approved Continuing Education Sponsor~~
- ~~(196) — Shorthand Reporter Certified~~
- ~~(197) — Shorthand Reporter Restricted~~
- ~~(198) — Social Worker Clinical, Licensed~~
- ~~(199) — Social Worker Registered Continuing Education Sponsor~~
- ~~(200) — Social Worker, Licensed~~

- ~~(201) Social Worker, Temporary Licensed~~
- ~~(202) Speech Language Pathologist~~
- ~~(203) Speech Language Pathologist, Assistant~~
- ~~(204) Speech Language Pathology Temporary~~
- ~~(205) Speech/Audiology Continuing Education Sponsor~~
- ~~(206) Surgical Assistant~~
- ~~(207) Surgical Technologist~~
- ~~(208) Timeshare Acquisition Agent~~
- ~~(209) Timeshare Component Site~~
- ~~(210) Timeshare Developer~~
- ~~(211) Timeshare Exchange Company~~
- ~~(212) Timeshare Managing Entity~~
- ~~(213) Timeshare Plan~~
- ~~(214) Timeshare Sales Agent~~
- ~~(215) Trainer Continuing Education Sponsor, Licensed~~
- ~~(216) Veterinarian, Licensed~~
- ~~(217) Veterinarian Controlled Substance, Licensed~~
- ~~(218) Veterinary Continuing Education Programs~~
- ~~(219) Veterinary Technician, Licensed~~

Sec 54-395. Effective date.

This Ordinance takes effect ~~May 1, 2010~~ March 1, 2011.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning & Building. (Comm. No. 309234). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Cook County is facing an oral health care crisis; and

WHEREAS, with one of the lowest reimbursement rates in the country, Illinois is leaving thousands of hard working Cook County families caught in a painful, degrading and sometimes life threatening oral health care gap; and

WHEREAS, one third of Illinois' underserved population resides in Cook County and 1.4 million county residents rely on government sponsored dental care; and

WHEREAS, the number of children and adults enrolled in public aid programs continue to increase, while critical oral health care programs remain unfunded; and

WHEREAS, in Cook County, 64 percent of third graders have had cavities and 39 percent have untreated cavities; and

WHEREAS, there is often a 3 to 12 month wait for specialty dental treatment, which in many cases, results in more expensive emergency care; and

WHEREAS, there is a medically proven link between overall health and oral health, with studies showing that poor oral health may be linked to heart disease, stroke, pre-term child birth and oral cancer.

NOW, THEREFORE, BE IT RESOLVED, that the Bridge to Healthy Smiles Campaign represents a diverse coalition of organizations including Head Start, Chicago Community Oral Health Forum, St. Bernard Hospital and Health Care Center, the Children's Clinic in Oak Park, Heartland International Health Center, Illinois State Dental Society, Illinois Society of Pediatric Dentists, I-FLOSS, the ARC of Illinois, March of Dimes, Chicago Dental Society, Rogers Park Oral Health Advisory and many others which represent thousands of Cook County residents and are dedicated to bringing equitable dental care; and

BE IT FURTHER RESOLVED, that the Cook County Department of Public Health shall collect a complete inventory of county dental services including clinic locations, hours of operation, a list of staff at each location, salary/hourly compensation of each employee, number of patients served, population served, length of time a patient must wait to see a dentist for general care and specialty care, procedures performed, clinics closed in the last ten years, including clinic location, date opened and date closed, and remaining inventory; and report back to the County Board within 45 days of the passage of this Resolution.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Commissioner Silvestri, seconded by Commissioner Moreno, moved to defer consideration of the Proposed Resolution. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, there are several motels in unincorporated Cook County that rent rooms for as little as one hour and, therefore, charge an hourly rate; and

WHEREAS, some of these motels are located in residential areas and are in close proximity to churches and schools; and

WHEREAS, motels with hourly rates are often used for prostitution and illegal drug deals due to the ease and inexpensive means by which these rooms can be rented; and

WHEREAS, motel owners have a responsibility to their communities to prevent illegal activities from occurring in their establishments; and

WHEREAS, the city of Chicago has a ban on hourly rates, except when motels/hotels are located within 3 miles of O'Hare International and Midway Airports.

NOW, THEREFORE, BE IT RESOLVED, that in an effort to curtail illegal activities in motels in unincorporated Cook County, the Cook County Board resolves to prohibit the advertising and/or renting of motel/hotel rooms for less than four hours per day; and

BE IT FURTHER RESOLVED, that the violation, on the part of the owners of these establishments, shall result in a fine of \$500 per violation and business license revocation for a period of one year after three such violations.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Zoning & Building. (Comm. No. 309233). **The motion carried unanimously.**

CONSENT CALENDAR

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

CELEBRATING OAK FOREST HOSPITAL'S 100TH ANNIVERSARY

WHEREAS, celebrating its 100th anniversary in 2010, Oak Forest Hospital of Cook County is a unique, 70 bed multi-level healthcare facility located in Oak Forest, Illinois, in the southwest corner of Cook County providing inpatient and outpatient services to the south suburban residents of Cook County; and

WHEREAS, the mission of Oak Forest Hospital of Cook County, as an extension of the Cook County Health & Hospitals System, is to provide high caliber medical care for adults and a wide range of specialty and diagnostic outpatient services. Oak Forest Hospital also provides access to emergency services and on-site primary care; and

WHEREAS, Oak Forest Hospital opened in 1910 as the Oak Forest Infirmary which was also known as the poor farm and had a population that often swelled to as many as 5,000 patients; and

WHEREAS, in 1940, the Oak Forest Infirmary ceased operation as a poor farm and became a charitable hospital, eventually changing its name to Oak Forest Hospital in 1957; and

WHEREAS, currently, Oak Forest Hospital of Cook County provides operational support (pharmacy, specialty, financial billing) to three Cook County Health & Hospitals System primary care clinics. The Hospital coordinates access to tertiary level specialty services at Stroger Hospital for residents of the south suburbs, while maintaining specialized training for physicians and other healthcare professionals in ophthalmology, podiatry, and psychology; and

WHEREAS, Oak Forest Hospital of Cook County provides a full range of outpatient specialty and diagnostic services as well as support to three primary care and community-based outpatient clinics located in Ford Heights, Phoenix and Robbins, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners do hereby recognize and congratulate Oak Forest Hospital on their 100th anniversary; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, this text be spread upon the official proceedings of this Honorable Body in appreciation of the outstanding work performed by Oak Forest Hospital of Cook County providing medical services to the people of Cook County for the last 100 years.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**RESOLUTION HONORING THE COURAGE PROGRAM FOR 30 YEARS
OF SERVICE TO SOUTHWEST SUBURBAN WOMEN AND CHILDREN**

WHEREAS, The COURAGE Program celebrates 30 years of service to Chicago's southwest suburban women and children this year; and

WHEREAS, The COURAGE Program is a volunteer, non-profit organization and unique ministry based at St. Germaine Parish in Oak Lawn, built on compassion and Christian values, advocating for pregnant women and their families; and

WHEREAS, The COURAGE Program was founded in October of 1980 by Oak Lawn resident and St. Germaine parishioner Maureen Shields who compassionately recognized the need for support services for single women who chose to keep their babies, often in the face of emotional and financial hardship; and

WHEREAS, through education and counseling, The COURAGE Program provides young, pregnant, or single-parent young women with assistance ranging from emotional support to housing and the basic necessities of daily living; and

WHEREAS, The COURAGE Program is guided by a Board of Directors chaired by Maureen Shields and administered by Director Nancy Swanson, RSM with a staff of thirty-two volunteers comprised of a variety of professionals and others who manage crises and establish personal relationships with those in need to guide them calmly into happy and productive lives; and

WHEREAS, The COURAGE Program publishes a monthly newsletter and maintains a website at www.courageprogram.org to inform benefactors and the public about current services and activities; and

WHEREAS, The COURAGE Program volunteers also work with courageous young birthmothers who choose adoption for the sake of their children as well as grandparents in their 60s as well as some in their late 30's who raise their grandchildren when no one else can or will; and

WHEREAS, through the tireless, committed efforts of The COURAGE Program volunteers, the lives of more than two and a half generations of COURAGE babies and their families have been touched and enhanced.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate The COURAGE Program upon its 30th anniversary and wishes continued success to this venerable organization in the future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to The COURAGE Program in recognition of its achievements and good works on behalf of women and children and that it also be spread upon the official proceedings of this Honorable Body.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

A RESOLUTION HONORING CHIEF APOSTLE AND TEACHER DR. WILLIAM MCCOY, D.D., CHIEF PRESIDING PRELATE OF BROTHERS KEEPER COMMUNITY OUTREACH CHURCH

WHEREAS, Brother's Keeper Community Outreach Church celebrated the Chief Apostle Dr. William McCoy and Co-Pastor Dr. Rose McCoy 25th Pastoralship Appreciation Service on October 15, 2010 and black tie banquet on October 16, 2010; and

WHEREAS, Chief Apostle Dr. William McCoy, began his ministry in 1984 on the streets of Harvey, Robbins, and Chicago, Illinois, with a message of deliverance from substance addictions and domestic abuse through the power of the risen Savior, Jesus the Christ; and

WHEREAS, it was during this time that Chief Apostle Dr. William McCoy founded Am I My Brothers Keeper (AIMBK) Outreach Church as he began to take into his former home individuals who hungered for deliverance from their addictions through the living Christ; and

WHEREAS, Chief Apostle Dr. William McCoy together with his wife Dr. Rose McCoy provided support and spiritual nurturing needed to restructure the lives of broken individuals, transitioning them back into the community and their families as saved, delivered, responsible and productive people; and

WHEREAS, Chief Apostle Dr. William McCoy's tireless advocacy on behalf of recovering substance abusers and ex-offenders who craved positive change in their lives led to the creation of AIMBK's Brothers Keeper Community Resource Center in 1994, the Joshua House recovery home in 1996 and the House of Ruth recovery home for women in 1997; and

WHEREAS, AIMBK Outreach Church is a grass roots ministry exhibiting strong emphasis on teaching and deliverance in its outreach activities in the areas of Jail Ministry, Parole Chaplaincy Training, Street Ministry, Ministerial Training, and International Pentecostal Assembly Ecumenical (IPAE), the Networking Vehicle of AIMBK made up of a conglomerate of churches of various denominations and faith-based organizations coming together as one body for the purpose of Kingdom Building through the sharing of ideas, resources, information and services to meet the spiritual, physical and social needs of all humanity; and

WHEREAS, Brothers Keeper's CRC, faith based, not for profit organization continues the ministry Apostle McCoy began in reaching the substance abuser, ex-offenders, persons of domestic violence, and other social ills with needed services to the community with gang resolution programs, parenting, mentoring and economic development programs; and

WHEREAS, Chief Apostle Dr. William McCoy pursued religious training from the United Theological Seminary and graduated Valedictorian, earned a Doctorate of Philosophy in Pastoral Theology and an Honorary Doctorate of Humane Letters from the International College of Bible Theology, and received an Honorary Doctorate of Divinity from Apostolic Baptist Seminary, Evansville, Indiana; and

WHEREAS, Chief Apostle Dr. William McCoy was consecrated as Presiding Prelate Bishop of AIIMBK and IPAE by Bishop Lester P. Bell in 1994; and

WHEREAS, Chief Apostle Dr. William McCoy has received numerous awards for his outstanding contributions for the betterment of our society and is a member of many Advisory Boards including the Illinois Community Chaplaincy Council, FAITH, Inc., the Illinois Department of Corrections Chaplaincy Council, Project Now, MAPS, and the Southside Health Consortium; and

WHEREAS, Chief Apostle Dr. William McCoy provides for the spiritual welfare of his community by meeting the needs of families and individuals in crisis and is a remarkable minister who inspires us all through his good works and extraordinary commitment to his faith, his family and society.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Chief Apostle Dr. William McCoy upon the 25th Anniversary of Brothers Keeper Community Outreach Church; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Chief Apostle Dr. William McCoy in recognition of this auspicious occasion and in thanks and appreciation for his good works and that it also be spread upon the official proceedings of this Honorable Body.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

JOHN P. DALEY and ANTHONY J. PERAICA, COUNTY COMMISSIONERS and
President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Mildred Balich from our midst; and

WHEREAS, Mildred Balich (nee Peso), was the beloved wife of the late Christ Balich (C.P.D.); and

WHEREAS, Mildred Balich was the dear mother of Thomas (Carmella), Christ (Renee), Mark (Josephine) and John (Susanne) Balich; and

WHEREAS, Mildred Balich was the adored Babi of Christ (Ana), Rudi, Thomas, John, Joseph, Eva, Mark and Daniel; and

WHEREAS, Mildred Balich was the fond sister of seven, and fond aunt of many nieces and nephews; and

WHEREAS, in recent days, Mildred Balich was the recipient of loving care from Merica, Alina and Lulu; and

WHEREAS, all who knew her will attest that Mildred Balich was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mildred Balich, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mildred Balich, that her memory may be so honored and ever cherished.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

JOHN P. DALEY and ANTHONY J. PERAICA, County Commissioners and
President TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Charles M. Rogulich from our midst; and

WHEREAS, Charles M. Rogulich was the beloved husband of the late Dorothy (nee Manthei); and

WHEREAS, Charles M. Rogulich was the dear father of Michael, Paul (Joanne), Richard (Eileen), Steven (Mary) and Dorothy (David) Janetzke; and

WHEREAS, Charles M. Rogulich was the cherished grandfather of thirteen and great-grandfather of eleven; and

WHEREAS, Charles M. Rogulich was the fond brother of Rose (the late Lee) Vaccaro and the late Edward (the late Jean) and Anne (the late Anthony) Mazutis; and

WHEREAS, Charles M. Rogulich was the fond uncle of many nieces and nephews; and

WHEREAS, all who knew him will attest that Charles Rogulich was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Charlie Rogulich, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Charles Rogulich, that his memory be so honored and ever cherished.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMITTEE REPORTS

**REPORT OF THE WORKERS' COMPENSATION SUBCOMMITTEE
OF THE FINANCE COMMITTEE**

October 5, 2010

The Honorable,
The Finance Committee of
The Board of Commissioners

of Cook County,

Ladies and Gentlemen,

Your Workers' Compensation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice Tuesday, October 5, 2010 at 1:00 p.m., in Room 569 of the County Building, 118 N. Clark Street.

ATTENDANCE:

Present: Chairman Gorman, Vice Chairman Murphy, Commissioner Beavers, Moreno and Peraica (5)

Absent: None (0)

Vice Chairman Murphy, seconded by Commissioner Peraica, moved to Approve the cases over \$25,000.00. The motion carried.

1. Settlements

A. Health Facilities

LIGGINS, ANNETTE
07 WC 55472

\$108,000.00

When walking through a crosswalk the Petitioner was struck by an automobile driven by an Oak Forest employee.

Vice Chairman Murphy, seconded by Commissioner Peraica, moved Approval. The motion carried.

TACTAQUIN, LARONDA
08 WC 41686

\$85,000.00

The Petitioner was cleaning surgical equipment when she had an allergic reaction to the chemicals and suffered shortness of breath and chest pains.

Vice Chairman Murphy, seconded by Commissioner Peraica, moved Approval. The motion carried.

B. County Government

BANZIANOS, JOHN

\$31,772.46

07 WC 17005

As a result of duties including repetitive tasks such as typing, filing and extensive data entry, the Petitioner developed pain in both wrists.

Vice Chairman Murphy, seconded by Commissioner Peraica, moved Approval. The motion carried.

EVANS, JAMES

05 WC 04383

\$87,000.00

The Petitioner was clearing roadside brush and stepped on a branch inverting his left foot and ankle.

05 WC 45670

The Petitioner was moving a large log from a ditch when he twisted his left foot.

07 WC 01890

The Petitioner slipped while climbing into a truck injuring his knee and back.

Vice Chairman Murphy, seconded by Commissioner Peraica, moved Approval. The motion carried.

JOYCE, PATRICK

08 WC 43664

\$25,877.00

The Petitioner was the driver of a County vehicle when he was rear-ended by a third party while at a stop light.

Vice Chairman Murphy, seconded by Commissioner Peraica, moved Approval. The motion carried.

MARTIN, DAVID

09 WC 08739

\$31,215.00

The Petitioner had an altercation with an inmate resulting in an injury to his left wrist.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Report of the Finance Subcommittee on Workers' Compensation be approved and adopted. **The motion carried unanimously.**

* * * * *

Commissioner Peraica, seconded by Vice Chairman Collins, moved to receive and file the Case Disposition Summary Report submitted by the State's Attorney's Office. **The motion carried.**

Commissioner Gainer, seconded by Vice Chairman Collins, moved to convene Executive Session. **The motion carried.**

Vice Chairman Collins, seconded by Commissioner Beavers, moved to return to Regular Session. The motion carried.

Commissioner Suffredin, seconded by Vice Chairman Collins, moved to authorize invoice payment for Tabs #1 through #24 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried. Commissioner Peraica voted no on Item #5, *Enrique Campillo v. The County of Cook, et al.*, Case No. 06 C 5380.

Tab 1 John R. Ashenden *Fairley, et al. v. Andrews, et al.*
Case No. 03 C 5207

Tab 2 John R. Ashenden *Fairley, et al. v. Andrews, et al.*
Case No. 03 C 5207

Tab 3 John R. Ashenden *Fairley, et al. v. Andrews, et al.*
Case No. 03 C 5207

Tab 4 John R. Ashenden *Fairley, et al. v. Andrews, et al.*
Case No. 03 C 5207

Tab 5 John C. Coyne *Enriquo Campillo v. The County of Cook, et*
Case No. 06 C 5380 *et al*

Tab 6 John J. Rock *Lambert v. Jamison, et al.*
Case No. 08 C 3613

Tab 7 John J. Rock *Santana v. Cook County, et al.*
Case No. 09 C 5027

Tab 8 Richard J. Donohue *Santana v. Cook County Board of Review,*
Case No. 09 C 5027 *et al.*

Tab 9 Joseph P. Roddy *Paula Gray v. Patrick Pastirik, et al.*
Case No. 97 L 04886

Tab 10 James D. Sloan *Demarco Robinson v. Ghassan D. Aswad, M.D.*
Case No. 06 L 4916

Tab 11 Thomas S. Radja *Canady v. Davis, et al.*
Case No. 07 CV 05028

Tab 12 Steven Calcaterra *Canady v. Davis, et al.*
Case No. 07 CV 05028

Tab 13 Matthew P. Walsh, II *Fairley, et al. v. Andrews, et al.*
Case No. 03 C 5207

Tab 14 James M. Lydon *Michael L. Shakman, et al. v. Sheriff of Cook County, et al.*
Case No. 06 CH 25576

Tab 15 Steven M. Puiszis *Santana v. Cook County Board of Review*

Case No. 09 C 5207

Tab 16 Steven M. Puiszis *Quentin Bullock v. Michael Sheahan*
Case No. 04 C 1051

Tab 17 Steven M. Puiszis *Hart/Davis v. Sheahan*
Case No. 03 C 1768

Tab 18 Daniel F. Gallagher *Hernandez v. Cook County Sheriff's Dept., et al.*
Case No. 07 C 855

Tab 19 Daniel F. Gallagher *Hunt v. Thomas Dart, et al.*
Case No. 07 C 6003

Tab 20 Daniel F. Gallagher *Phipps v. Sheriff of Cook County, et al.*
Case No. 07 C 3889

Tab 21 Daniel F. Gallagher *Streeter v. Sheriff of Cook County, et al.*
Case No. 08 C 732

Tab 22 Daniel F. Gallagher *Thomas v. County of Cook, et al.*
Case No. 04 C 3563

Tab 23 Daniel F. Gallagher *United States of America v. County of Cook, et al.*
Case No. 10 C 2946

Tab 24 Daniel F. Gallagher *Young v. County of Cook, et al.*
Case No. 06 C 552

Commissioner Peraica, seconded by Commissioner Suffredin, moved to recommend authority to try in the matter of *Cynthia Walker v. Cook County Sheriff*, Case No. 2008 E 017. The motion carried.

Commissioner Suffredin, seconded by Commissioner Beavers, moved to recommend authority to settle in the matter of *Quentin Bullock, et al. v. Sheriff of Cook County*, Case No. 04 CV 1051. The motion carried. Commissioner Peraica voted no.

Commissioner Suffredin, seconded by Commissioner Beavers, moved to recommend authority to settle in the matter of *Charles Streeter, et al. v. Sheriff of Cook County*, Case No. 08 CV 0732. The motion carried.

Commissioner Suffredin, seconded by Vice Chairman Collins, moved to recommend authority to settle in the matter of *Aleyamma Varghese, Special Administrator of the Estate of George Varghese v. County of Cook*, Case No. 08 L 2222. Commissioner Peraica voted no.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to recommend authority to settle in the matter of *Marrina Aaron v. County of Cook, et al.*, Case No. 07 L 9969. Commissioner Peraica voted no.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to recommend authority to settle in the matter of *Estate of Sonia Jones, by Addie Moore as Special Administrator of the Estate of*

Sonia Jones v. Oak Forest Hospital of Cook County, County of Cook, Case No. 04 L 5298. Commissioner Peraica voted no.

Commissioner Peraica, seconded by Commissioner Schneider, moved to recommend authority to try in the matter of *Debroxton Brown v. Doody, et al.*, Case No. 08 C 5711. The motion carried.

Commissioner Peraica, seconded by Commissioner Schneider, moved to recommend authority to try in the matter of *Sherry Fox-Martin v. Deputy Jones, et al.*, Case No. 09 C 1690. The motion carried.

Commissioner Peraica, seconded by Commissioner Schneider, moved to receive and file the status report delivered in the matter of *Marlita Thomas, as Administrator of the Estate of Norman Smith, Deceased v. County of Cook*, Case No. 04 C 3563. The motion carried.

Commissioner Peraica, seconded by Commissioner Gainer, moved to receive and file the status report delivered in the matter of *Harney Fuel Oil Co. v. Brian Hamer, Director of The Illinois Dept. of Revenue and Alexi Giannoulis, Treasurer of Illinois*, Case Nos. 08-MR-11, 08-MR-13; and 08-MR-15. The motion carried.

Commissioner Peraica, seconded by Vice Chairman Collins, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Report of the Finance Subcommittee on Litigation be approved and adopted. **The motion carried unanimously.**

* * * * *

Report of the Audit Committee

October 12, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Gainer, Vice Chairman Goslin, Reyes and Schneider (5)

Ex-Officio Members: Laura A. Burman – Cook County Auditor; and Jaye Morgan Williams – Chief Financial Officer, Bureau of Finance (2)

Absent: Commissioners Butler and Gorman (2)

Also Present: Commissioners Peraica and Suffredin (2); Constance Kravitz – Cook County Comptroller; and Tracey Guidry – Audit Director, Deloitte & Touche, LLP

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 12, 2010 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley called the meeting to order, and entered into the record a copy of a letter from his office to the Chief Financial Officer. (Attachment A).

Jaye Morgan Williams, Chief Financial Officer, Bureau of Finance, addressed the Committee regarding remedial measures planned in response to repeated audit findings.

Constance Kravitz, Cook County Comptroller, addressed the Committee regarding Cook County's Financial Statements for Fiscal Year 2009.

Tracey Guidry, Audit Director, Deloitte & Touche, LLP delivered a required communication to the Committee. Ms. Guidry presented the audit team, outlined its scope of work, and highlighted key findings. (Attachment B).

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore - Concerned Citizen

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

307923 INDEPENDENT AUDITOR'S REPORT - TREASURER'S OFFICE. Transmitting a Communication, dated July 6, 2010 from Maria Pappas, County Treasurer:

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2009 and 2008 and a copy of the Independent Auditor's Report to Management of the Cook County Treasurer's Office for the year ended November 30, 2009.

* Referred to the Audit Committee on 07-27-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 307923. The motion carried.

308442 FISCAL YEAR 2009 INDEPENDENT AUDITOR REPORT – OFFICE OF THE CLERK OF THE CIRCUIT COURT. Transmitting a Communication from Dorothy A. Brown, Clerk of the Circuit Court:

submitting the FY 2009 Independent Auditor's Report which includes the Report of Internal Controls Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Office of the Clerk of the Circuit Court.

Please accept this report and refer it to the Audit Committee for review.

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

* Referred to the Audit Committee on 09-01-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308442. The motion carried.

308599 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2009. Transmitting a Communication, dated September 3, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

* Referred to the Audit Committee on 09-15-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308599. The motion carried.

308600 COOK COUNTY AUDIT MANAGEMENT LETTER. Transmitting a Communication, dated September 3, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Audit Management Letter for the fiscal year ending November 30, 2009, prepared by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

* Referred to the Audit Committee on 09-15-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308600. The motion carried.

308996 COOK COUNTY HEALTH & HOSPITALS SYSTEM (CCHHS) FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009. Transmitting a Communication, dated September 28, 2010 from William T. Foley, Chief Executive Officer, Cook County Health & Hospitals System:

submitting herewith a copy of the Cook County Health & Hospitals System Financial Statements for the fiscal year ended November 30, 2009. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

This item was received and filed by the Cook County Health & Hospitals System Board at their September 30, 2010 meeting.

* Referred to the Audit Committee on 10-05-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308996. The motion carried.

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

308997 COOK COUNTY HEALTH & HOSPITALS SYSTEM (CCHHS) REPORT TO MANAGEMENT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009. Transmitting a Communication, dated September 28, 2010 from William T. Foley, Chief Executive Officer, Cook County Health & Hospitals System:

submitting herewith a copy of the Cook County Health & Hospitals System Report to Management for the fiscal year ended November 30, 2009. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

This item was received and filed by the Cook County Health & Hospitals System Board at their September 30, 2010 meeting.

* Referred to the Audit Committee on 10-05-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308997. The motion carried.

308998 COOK COUNTY'S FEDERAL SINGLE AUDIT A-133 CIRCULAR FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009. Transmitting a Communication, dated September 27, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Federal Single Audit A-133 Circular for the fiscal year ended November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to Audit Committee for further consideration.

* Referred to the Audit Committee on 10-05-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308998. The motion carried.

309000 COOK COUNTY ACTUARIAL ANALYSIS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009. Transmitting a Communication, dated September 14, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith is a copy of Cook County's Actuarial Analysis for the fiscal year ended November 30, 2009, prepared by ARM Tech, a subsidiary of AON Risk Services. I respectfully request that the report be referred to the Audit Committee for further consideration.

* Referred to the Audit Committee on 10-05-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 309000. The motion carried.

309033 COOK COUNTY'S BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009. Transmitting a Communication, dated October 1, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Basic Financial Statements for the fiscal year ended November 30, 2009, prepared by the Cook County Comptroller and audited by

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Deloitte & Touche, LLP. Respectfully request that the report be referred to the Audit Committee for further consideration.

* Referred to the Audit Committee on 10-05-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 309033. The motion carried.

Vice Chairman Goslin, seconded by Commissioner Gainer, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 307923	Receive and file
Communication Number 308442	Receive and file
Communication Number 308599	Receive and file
Communication Number 308600	Receive and file
Communication Number 308996	Receive and file
Communication Number 308997	Receive and file
Communication Number 308998	Receive and file
Communication Number 309000	Receive and file
Communication Number 309033	Receive and file

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Audit be deferred to the November 3, 2010.

* * * * *

Report of the Committee on Finance

October 19, 2010

The Honorable,
The Board of Commissioners of Cook County

Attendance

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Gorman (1)

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Section 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

Non-Capital Cases

309065 DANIEL O. TIERNEN, Attorney, submitting an Order of Court for payment of \$3,412.50 attorney fees for the defense of an indigent defendant, Jermaine Carpenter. Indictment No. 09-CR-80002 (Non-Capital Case).

309156 DONALD I. SINGER, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Freddy Rivas. Indictment No. 10-MC2-0653 (Non-Capital Case).

Non-Capital Cases Approved Fiscal Year 2010 To Present: \$1,254,163.25

Non-Capital Cases To Be Approved: \$3,912.50

Domestic Relations Civil Contempt Cases

309038 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$322.50 for the defense of an indigent defendant, John Zenner. Domestic Relations Civil Contempt Case No. 09-D-07752.

309077 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$817.25 for the defense of an indigent defendant, James M. Corbett. Domestic Relations Civil Contempt Case No. 07-D-530044.

309111 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$140.00 for the defense of an indigent defendant, James Bass. Domestic Relations Civil Contempt Case No. 08-D-4823.

Domestic Relations Civil Contempt Cases Approved Fiscal Year 2010 To Present: \$34,372.39

Domestic Relations Civil Contempt Cases To Be Approved: \$1,279.75

Juvenile Cases

309036 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, A. Mayfield, a minor. Indictment No. 10-JA-0424 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

- 309037 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, L. Byrd, a minor. Indictment No. 08-JA-00511 (Juvenile Case).
- 309039 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Ernest Finch, Father, re: A. Rivera, a minor. Indictment No. 09-JA-797 (Juvenile Case).
- 309040 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$2,287.50 attorney fees for the defense of an indigent defendant, M. Jones, a minor. Indictment Nos. 09-JD-60904 and 10-JD-60055 (Juvenile Cases).
- 309041 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Christine Coleman, Mother, re: D. Coleman, a minor. Indictment No. 04-JA-1609 (Juvenile Case).
- 309042 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for the defense of an indigent defendant, Stephen McClendon, Father, re: T. Kennedy, a minor. Indictment No. 07-JA-273 (Juvenile Case).
- 309043 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: D. Davis, a minor. Indictment No. 02-JA-794 (Juvenile Case).
- 309044 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of indigent defendants, the Hobby children, minors. Indictment Nos. 09-JA-264 and 09-JA-265 (Juvenile Cases).
- 309045 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Adebayo Aofolaju, Father, re: J. Aofolaju, a minor. Indictment No. 09-JA-540 (Juvenile Case).
- 309046 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Undreaus Walker, Father, re: the Walker children, minors. Indictment Nos. 09-JA-1065 and 09-JA-1066 (Juvenile Cases).
- 309047 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Antwonne Holmes, Father, re: the Abron, Bledsoe and Holmes children, minors. Indictment Nos. 09-JA-203, 09-JA-204 and 09-JA-205 (Juvenile Cases).
- 309048 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,325.50 attorney fees for the defense of an indigent defendant, Ahmad Martin, Father, re: A. Martin, a minor. Indictment No. 10-JA-176 (Juvenile Case).
- 309049 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-336 and 03-JA-337 (Juvenile Cases).
- 309050 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$737.50 attorney

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

fees for the defense of an indigent defendant, Shawn Richardson, Father, re: A. Richardson, a minor. Indictment No. 08-JA-00286 (Juvenile Case).

- 309051 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Erick Moon, Father, re: E. Moon, a minor. Indictment No. 08-JA-00493 (Juvenile Case).
- 309052 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$504.34 attorney fees for the defense of an indigent defendant, Louis Robinson, Father, re: L. Robinson, a minor. Indictment No. 95-JA-1004 (Juvenile Case).
- 309053 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, J. Garcell, a minor. Indictment No. 09-JD-04811 (Juvenile Case).
- 309054 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,925.00 attorney fees for the defense of an indigent defendant, S. Brown, a minor. Indictment Nos. 09-JD-60726, 09-JD-61008, 09-JD-61009 and 10-JD-60016 (Juvenile Cases).
- 309055 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, M. Carmichael, a minor. Indictment No. 10-JD-60117 (Juvenile Case).
- 309056 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, Maurice Williams, Father, re: C. Reneau-Williams, a minor. Indictment No. 10-JA-00178 (Juvenile Case).
- 309057 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Serenity Hamilton, Mother, re: D. Hamilton, a minor. Indictment No. 09-JA-00813 (Juvenile Case).
- 309058 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, T. Allen, a minor. Indictment No. 07-JA-00513 (Juvenile Case).
- 309059 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Naomie Bailey, Mother, re: the Bailey children, minors. Indictment Nos. 07-JA-853, 07-JA-855 and 08-JA-819 (Juvenile Cases).
- 309060 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Sylvester Brinson, Father, re: the Davis children, minors. Indictment Nos. 94-JA-8652 and 94-JA-8653 (Juvenile Cases).
- 309061 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,371.50 attorney fees for the defense of an indigent defendant, Joseph Latham, Father, re: J. Hill, a minor. Indictment No. 10-JA-200 (Juvenile Case).
- 309062 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, Tashia Green, Mother, re:

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

J. Smith, a minor. Indictment No. 08-JA-0473 (Juvenile Case).

- 309063 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$802.90 attorney fees for the defense of an indigent defendant, Sparkle Champion, Mother, re: T. Champion and T. Lenoir, minors. Indictment Nos. 05-JA-1303 and 05-JA-1304 (Juvenile Cases).
- 309064 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Raul Cortes, Father, re: the Cortes children, minors. Indictment Nos. 09-JA-267 and 09-JA-268 (Juvenile Cases).
- 309066 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Jermaine Holloway, Father, re: T. West, a minor. Indictment No. 10-JA-541 (Juvenile Case).
- 309067 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of indigent defendants, the Cross, Lasley and Williams children, minors. Indictment Nos. 98-JA-03849, 98-JA-03851 and 98-JA-03852 (Juvenile Cases).
- 309068 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, Santanya Hill, Mother, re: the Larkins children, minors. Indictment Nos. 09-JA-00313, 09-JA-00314 and 09-JA-00440 (Juvenile Cases).
- 309069 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Jimmie Hill, Father, re: the Meeks children, minors. Indictment Nos. 01-JA-1474 and 01-JA-1475 (Juvenile Cases).
- 309070 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Angela Cummins, Mother, re: the Cummins children, minors. Indictment Nos. 09-JA-496, 09-JA-497, 09-JA-498 and 09-JA-499 (Juvenile Cases).
- 309071 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Jason Shelton, Father, re: M. Martin, a minor. Indictment No. 08-JA-118 (Juvenile Case).
- 309072 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Corderal Love, Father, re: H. Craig, a minor. Indictment No. 10-JA-0501 (Juvenile Case).
- 309073 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Joseph Morrow, Father, re: J. Morrow, a minor. Indictment No. 10-JA-0371 (Juvenile Case).
- 309074 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Quinilla Lang, Mother, re: M. Adams and D. Lang, minors. Indictment Nos. 07-JA-0357 and 09-JA-009 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

- 309075 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, C. Cherry, a minor. Indictment No. 01-JA-1888 (Juvenile Case).
- 309076 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, D. Wainscott, a minor. Indictment No. 95-JA-2609 (Juvenile Case).
- 309078 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$3,162.50 attorney fees for the defense of an indigent defendant, LaToya Collins, Mother, re: the Boston and Collins children, minors. Indictment Nos. 09-JA-00123 and 09-JA-00124 (Juvenile Cases).
- 309079 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$3,225.00 attorney fees for the defense of an indigent defendant, Clarece Polk, Mother, re: the Appleton and Polk children, minors. Indictment Nos. 04-JA-1376 and 04-JA-1377 (Juvenile Cases).
- 309080 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Rose Tuttle, Mother, re: the Tuttle child, a minor. Indictment No. 06-JA-428 (Juvenile Case).
- 309081 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Meribel Hernandez, Mother, re: the Taxis children, minors. Indictment Nos. 10-JA-114, 10-JA-115, 10-JA-116, 10-JA-117, 10-JA-118, 10-JA-119 and 10-JA-120 (Juvenile Cases).
- 309082 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Robert Pendleton, Father, re: the Tigner children, minors. Indictment Nos. 00-JA-1026, 00-JA-1027, 00-JA-1028 and 00-JA-1029 (Juvenile Cases).
- 309083 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, M. Lee, a minor. Indictment No. 10-JA-00089 (Juvenile Cases).
- 309085 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Hilda Kolheim, Mother, re: F. Kolheim, a minor. Indictment No. 94-JA-0225 (Juvenile Case).
- 309086 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, K. Shields, a minor. Indictment No. 00-JA-01196 (Juvenile Case).
- 309087 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Stacey Austin, Father, re: the Austin children, minors. Indictment Nos. 09-JA-0631, 09-JA-0632, 09-JA-0633, 09-JA-0634 and 09-JA-0635 (Juvenile Cases).
- 309088 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Raymond Wisz, Father, re: R. Wisz,

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

a minor. Indictment No. 02-JA-1626 (Juvenile Case).

- 309089 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Linda Moore, Mother, re: T. Moore, a minor. Indictment No. 09-JA-00913 (Juvenile Case).
- 309090 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Dominice Dearing, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-00777 and 06-JA-00778 (Juvenile Cases).
- 309091 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Marcus Funches, Father, re: M. Funches, a minor. Indictment No. 09-JA-00829 (Juvenile Case).
- 309092 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, M. Jordan, a minor. Indictment No. 04-JA-00746 (Juvenile Case).
- 309093 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of indigent defendants, the Brown, Clinton and Hall children, minors. Indictment Nos. 08-JA-658, 08-JA-659, 08-JA-660, 08-JA-661, 08-JA-662 and 08-JA-663 (Juvenile Cases).
- 309094 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Indictment Nos. 06-JA-0093, 06-JA-0094 and 06-JA-0095 (Juvenile Cases).
- 309097 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, D. Harris, a minor. Indictment No. 08-JA-00012 (Juvenile Case).
- 309098 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Terence Taylor, Jr., Father, re: T. Taylor, a minor. Indictment No. 09-JA-1048 (Juvenile Case).
- 309099 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of indigent defendants, the Dean children, minors. Indictment Nos. 09-JA-987, 09-JA-988 and 09-JA-989 (Juvenile Cases).
- 309100 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$2,431.50 attorney fees for the defense of an indigent defendant, Lawrence Frazier, Father, re: H. Hancock, a minor. Indictment No. 08-JA-188 (Juvenile Case).
- 309101 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Dawntiar Walker, Mother, re: D. Walker, a minor. Indictment No. 09-JA-138 (Juvenile Case).
- 309102 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Linda Gomez, Mother, re: W.

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Rivera, a minor. Indictment No. 10-JA-477 (Juvenile Case).

- 309103 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of indigent defendants, W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-00125 and 04-JA-00398 (Juvenile Cases).
- 309104 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of indigent defendants, the Garrett children, minors. Indictment Nos. 06-JA-356, 06-JA-357, 06-JA-358 and 07-JA-86 (Juvenile Cases).
- 309105 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Lynette Martin, Mother, re: the Martin child, a minor. Indictment No. 09-JA-10 (Juvenile Case).
- 309106 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Prentice Williams, Mother, re: K. Harper, a minor. Indictment No. 10-JA-337 (Juvenile Case).
- 309107 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Antonio Randle, Father, re: M. Jackson, a minor. Indictment No. 07-JA-00722 (Juvenile Case).
- 309108 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, T. Moore, a minor. Indictment No. 09-JA-913 (Juvenile Case).
- 309109 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$733.75 attorney fees for the defense of an indigent defendant, Miguel Armas, Father, re: A. Armas, a minor. Indictment No. 09-JA-57 (Juvenile Case).
- 309110 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Cassandra Bell, Mother, re: F. Bell, a minor. Indictment No. 09-JA-768 (Juvenile Case).
- 309112 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Cherida Reynolds, Mother, Contemnor. Indictment No. 10-MC1-600618 (Juvenile Case).
- 309120 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, John Velez, Sr., Father, re: J. Velez, a minor. Indictment No. 10-JA-00513 (Juvenile Case).
- 309121 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: R. Johnson, a minor. Indictment No. 03-JA-01357 (Juvenile Case).
- 309122 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Joseph Jones, Father, re: J. Brown, a minor. Indictment No. 09-JA-00638 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

- 309123 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Gilberta Valencia, Mother, re: P. Garcia and D. Infante, minors. Indictment Nos. 09-JA-1032 and 09-JA-1033 (Juvenile Cases).
- 309124 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Akmed Davis, Father, re: the Davis children, minors. Indictment Nos. 00-JA-1992 and 00-JA-1994 (Juvenile Cases).
- 309125 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Darryl Lynn Bankston, Father, re: S. Fleming, a minor. Indictment No. 05-JA-512 (Juvenile Case).
- 309126 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,218.25 attorney fees for the defense of an indigent defendant, Aloysius Nlekwa, Father, re: the Tolbert children, minors. Indictment Nos. 06-JA-00073 and 06-JA-00074 (Juvenile Cases).
- 309134 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Alberto Zavala, Father, re: the Zavala children, minors. Indictment Nos. 08-JA-1064 and 08-JA-1066 (Juvenile Cases).
- 309135 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Aiesha Nathan, Mother, re: R. Barnett-Nathan, a minor. Indictment No. 09-JA-00109 (Juvenile Case).
- 309136 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,962.50 attorney fees for the defense of an indigent defendant, Dawn Howland, Mother, re: J. Howland, a minor. Indictment No. 10-JA-00098 (Juvenile Case).
- 309137 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, K. Benton a/k/a J. Wherry, a minor. Indictment No. 09-JA-00238 (Juvenile Case).
- 309138 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Makeisha Moore, Mother, re: N. Binion, a minor. Indictment No. 09-JA-374 (Juvenile Case).
- 309139 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for the defense of an indigent defendant, Matthew Sturgeon, Father, re: M. Sturgeon, a minor. Indictment No. 10-JA-0341 (Juvenile Case).
- 309140 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of indigent defendants, the Bellamy children, minors. Indictment Nos. 07-JA-451 and 07-JA-452 (Juvenile Cases).
- 309141 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Charles Seitz, Father, re: the Seitz children, minors. Indictment Nos. 09-JA-00522 and 09-JA-00688 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

- 309142 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Roberto Mora, Father, re: A. Mora, a minor. Indictment No. 10-JA-310 (Juvenile Case).
- 309143 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, J. Tubbs, a minor. Indictment No. 07-JA-00430 (Juvenile Case).
- 309144 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, S. Perry, a minor. Indictment No. 08-JA-00953 (Juvenile Case).
- 309145 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Frank Reeger, Father, re: F. Reeger, a minor. Indictment No. 07-JA-141 (Juvenile Case).
- 309146 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Marty Cole, Father, re: M. Cole, a minor. Indictment No. 10-JA-377 (Juvenile Case).
- 309148 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$398.75 attorney fees for the defense of indigent defendants, J. Holmes and B. Seals, minors. Indictment Nos. 09-JA-110 and 09-JA-111 (Juvenile Cases).
- 309149 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Charmaine Jackson, Mother, re: M. Miller, a minor. Indictment No. 08-JA-727 (Juvenile Case).
- 309150 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$874.46 attorney fees for the defense of an indigent defendant, Dallas Harper, Father, re: J. Dixon-Bell, a minor. Indictment No. 08-JA-00338 (Juvenile Case).
- 309151 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$792.67 attorney fees for the defense of an indigent defendant, Leah Walls, Mother, re: the Douglas children, minors. Indictment Nos. 02-JA-00729, 02-JA-00730 and 02-JA-00731 (Juvenile Cases).
- 309152 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of indigent defendants, Matthew Lambert and Matthew Oiler, Fathers, re: the Lambert and Oiler children, minors. Indictment Nos. 08-JA-45, 08-JA-48, 08-JA-49 and 09-JA-27 (Juvenile Cases).
- 309153 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Annie Jones, Guardian, re: J. Edwards, a minor. Indictment No. 09-JA-01094 (Juvenile Case).
- 309154 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, D. Russell, a minor. Indictment No. 04-JA-760 (Juvenile Case).
- 309155 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$506.25

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

- attorney fees for the defense of an indigent defendant, C. Lane, a minor. Indictment No. 10160015501 (Juvenile Case).
- 309157 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, R. Andersen, a minor. Indictment No. 10-JD-60365 (Juvenile Case).
- 309158 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Archie Kyles, Father, re: J. Kyles and J. Thurman, minors. Indictment Nos. 09-JA-1125 and 09-JA-1126 (Juvenile Cases).
- 309159 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Lakeeshia Jones, Mother, re: the Jones and Williams children, minors. Indictment Nos. 01-JA-00515, 01-JA-00516 and 01-JA-00517 (Juvenile Cases).
- 309160 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of indigent defendants, the Guy and McGowan children, minors. Indictment Nos. 05-JA-00904, 05-JA-00964, 07-JA-923 and 08-JA-00531 (Juvenile Cases).
- 309161 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Leroy LeFlore, Father, re: the Parker children, minors. Indictment Nos. 03-JA-00981, 03-JA-00982, 03-JA-00983, 03-JA-00984 and 03-JA-00985 (Juvenile Cases).
- 309162 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Wilhemina Hamilton, Mother, re: B. Carter, a minor. Indictment No. 09-JA-0015 (Juvenile Case).
- 309163 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Father, re: the Hill children, minors. Indictment Nos. 06-JA-0803 and 06-JA-0807 (Juvenile Cases).
- 309164 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, William Mobley, Father, re: B. Scullark, a minor. Indictment No. 92-JO-11572 (Juvenile Case).
- 309165 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Darryl Thompson, Father, re: D. Thompson, a minor. Indictment No. 07-JA-743 (Juvenile Case).
- 309166 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of indigent defendants, the Smith children, minors. Indictment Nos. 07-JA-38, 07-JA-39 and 07-JA-40 (Juvenile Cases).
- 309167 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,800.00 attorney fees for the defense of an indigent defendant, Darryl Tiller, Father, re: the Tiller children, minors. Indictment Nos. 09-JA-965, 09-JA-966, 09-JA-967 and 09-JA-968 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

- 309168 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Charles Warren, Father, re: C. Warren, a minor. Indictment No. 05-JA-968 (Juvenile Case).
- 309169 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Norman Justiniano, Father, re: the Justiniano children, minors. Indictment Nos. 06-JA-00219 and 06-JA-00220 (Juvenile Cases).
- 309170 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Victor Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-01031 and 05-JA-01032 (Juvenile Cases).
- 309171 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Arturo Jaimes, Father, re: J. Santiago, a minor. Indictment No. 10-JA-00462 (Juvenile Case).
- 309176 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,540.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Sr., Father, re: D. Hill, a minor. Indictment No. 07-JA-0079 (Juvenile Case).
- 309197 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Celia Soria, Mother, re: L. Avila and A. Gueverra, minors. Indictment Nos. 05-JA-329 and 05-JA-330 (Juvenile Cases).
- 309207 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Sirlaurence Benjamin King, Sr., Father, re: S. King and P. Smith, minors. Indictment Nos. 04-JA-01599 and 06-JA-00228 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$2,740,237.91

JUVENILE CASES TO BE APPROVED: \$94,324.87

SPECIAL COURT CASES

- 309186 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,360.65 attorney fees and expenses for the representation of Brendan Houlihan and John Sullivan regarding Santana v. Cook County Board of Review, et al., Case No. 09-CV-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the months of May and June 2010. To date \$37,402.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of July 14, 2010 and September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 309187 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney,

presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,187.90 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the months of December 2009 through March 2010. To date \$102,755.95 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 309188 KOZACKY & WEITZEL, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,063.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of June 5 through August 25, 2010. To date \$456,604.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 309189 K & L GATES, LLP, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,048.88 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of April 2010. To date \$2,346,507.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 309190 K & L GATES, LLP, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,041.40 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of May 2010. To date \$2,346,507.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 309191 K & L GATES, LLP, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,490.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of June 2010. To date \$2,346,507.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309192 K & L GATES, LLP, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,569.10 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of July 2010. To date \$2,346,507.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309199 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,298.50 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On October 1, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 2nd Unopposed Petition in the amount of \$15,298.50 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$18,008.05. Ms. Spangler has accumulated total fees and expenses of \$33,306.55 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

309202 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,319.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On September 29, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 45th Unopposed Petition in the amount of \$26,319.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$2,355,502.82. Mr. Meacham has accumulated total fees and expenses of \$2,381,822.32 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

309203 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$70,307.02 fees and expenses

regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 21, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 60th Unopposed Petition in the amount of \$70,307.02 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$3,887,930.59. The Compliance Administrator has accumulated total fees and expenses of \$3,958,237.61 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

309204 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,991.49 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On September 24, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 36th Unopposed Petition in the amount of \$30,991.49 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$622,549.62. Mr. Vogel has accumulated total fees and expenses of \$653,541.11 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

309206 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$237,304.56 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO and as part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by Plaintiffs' class counsel. On December 4, 2009, Plaintiffs submitted a Fee Petition with respect to Cook County for the period of August 1, 2008 through October 31, 2009 in the amount of \$272,896.19. The parties entered into settlement negotiations and Plaintiffs' counsel agreed to reduce the amount of fees and costs to \$237,304.56 in recognition of the County's objections to the petition. On September 21, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$237,304.56 to Roger R. Fross of Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. To date, Plaintiff's class counsel has been paid ~~\$3,887,930.59~~ \$619,550.80 as of today's date. Please forward the check to Patricia M. Fallon, Assistant State's Attorney, Labor and Employment Division, for transmittal.

THE ABOVE ITEM WAS AMENDED.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED

NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$7,322,930.78

SPECIAL COURT CASES TO BE APPROVED: \$438,982.50

SPECIAL COURT CRIMINAL CASES

309193 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, DEBBIE COHEN, CHAD W. RILEY and ELISABETH A. SUSTMAN, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,083.32 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$5,445.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$5,584.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$3,200.00, for Assistant Special State's Attorney Debbie Cohen in the amount of \$600.00, for Assistant Special State's Attorney Chad W. Riley in the amount of \$4,000.00, and for Special Assistant State's Attorney Elisabeth A. Sustman in the amount of \$187.50 and to pay the sum of \$1,066.32 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of July 2010:

1. Services - Assistant Special Prosecutors \$19,017.00
2. Telephone 450.00
3. Office Expenses 91.32
4. Paralegal/Clerk time 375.00
5. Computer Maintenance 150.00

Said amounts totaling \$20,083.32 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 92-CR-2771, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$20,083.32 (310-263 Account). To date \$566,304.65 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

Special Court Criminal Cases Approved Fiscal Year 2010 To Present: \$436,703.58
Special Court Criminal Cases To Be Approved: \$60,165.53

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS, AS AMENDED. THE MOTION CARRIED.

Section 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

- 309084 NTT/VERIO, INC., Dallas, Texas, submitting invoice totaling \$275,000.00, full payment for Contract No. 10-41-98, for unlimited, secure, dedicated internet access throughout Cook County's wide area network and web hosting services for the Bureau of Technology, for the period of June 1, 2009 through May 31, 2010 (009-441 Account). Purchase Order No. 173956, approved by County Board June 15, 2010.
- 309095 TRI-STATE ENTERPRISES, INC., Romeoville, Illinois, submitting invoice totaling \$310,599.00, 7th part payment for Contract No. 07-53-265 Rebid, for design/build services for the Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of July 30 through August 26, 2010. Bond Issue (28000 Account). (See Comm. No. 308414). Purchase Order No. 167774, approved by County Board September 17, 2008.
- 309096 TALEO CORPORATION, Newark, New Jersey, submitting invoice totaling \$118,498.75, part payment for Contract No. 09-41-351, for consulting and integration services for an automated recruiting, hiring, and on-boarding system for the Bureau of Human Resources, for the period of July 17 through August 13, 2010 (715/032-579 Account). (See Comm. No. 308658). Purchase Order No. 170466, approved by County Board October 6, 2009.
- 309118 WMA CONSULTING ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$202,580.00, 5th part payment for Contract No. 08-41-284, for design and construction administration services for the repair and replacement of clean steam piping at Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 16 through July 30, 2010. Bond Issue (22000 Account). (See Comm. No. 308412). Purchase Order No. 163259, approved by County Board May 7, 2008 and July 21, 2009.
- 309119 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$122,547.00, part payment for Contract No. 10-41-64, for radiographic fluoroscopy equipment for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 173340, approved by County Board May 4, 2010.
- 309132 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting four (4) invoices totaling \$629,690.82, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, for the months of May through August 2010 (769-570 Account). (See Comm. No. 307955). Purchase Order No. 171733, approved by County Board March 18, 2008, February 4, 2009, April 1, 2009 recessed and reconvened on April 2, 2009, September 1, 2009 and January 12, 2010.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 309133 ABEL BUILDING & RESTORATION, INC., McHenry, Illinois, submitting invoice totaling \$231,475.50, 6th part payment for Contract No. 09-53-97, for countywide exterior wall renovation for Building Group 2, Bid Package B, Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure for the Office of Capital Planning and Policy, for the month of August 2010. Bond Issue (20000 Account). (See Comm. No. 307702). Purchase Order No. 168711, approved by County

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Board July 21, 2009.

- 309147 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting fourteen (14) invoices totaling \$1,373,264.98, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the periods of April 8-28, 2010 and July 15 through August 25, 2010 (239-223 Account). (See Comm. No. 308525). Purchase Order No. 170625, approved by County Board May 5, 2009.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 309172 CIBER, INC., Dallas, Texas, submitting invoice totaling \$155,000.00, part payment for Contract No. 06-43-575, for Phase Three of the implementation of a countywide enterprise Web portal system using Plumtree Enterprise Web Suite software for the Bureau of Technology, for the period of March 3, 2009 through June 1, 2010 (717/009-579 Account). (See Comm. No. 305790). Purchase Order No. 170336, approved by County Board December 6, 2005, July 22, 2008 and July 21, 2009.
- 309195 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$299,289.34, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of September 2010 (211-445 Account). (See Comm. No. 308755). Purchase Order No. 170709, approved by County Board July 21, 2009.
- 309198 MADISON CONSTRUCTION, Orland Park, Illinois, submitting invoice totaling \$232,939.75, 9th part payment for Contract No. 07-53-562, for pharmacy build-out at Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the month of July 2010. Bond Issue (28000 Account). (See Comm. No. 307312). Purchase Order No. 167021, approved by County Board October 15, 2008, February 18, 2009 and June 15, 2010.
- 309200 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting seven (7) invoices totaling \$2,200,964.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the months of February through August 2010 (714/012-579 Account). Purchase Order No. 171122, approved by County Board December 4, 2007.
- 309201 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$228,742.90, 4th part payment for Contract No. 09-53-187, for New Children's Advocacy Rooms at the Skokie (2nd District) and Bridgeview (5th District) Courthouses, and Public Health Clinics at the Skokie (2nd District) and Markham (6th District) Courthouses for the Office of Capital Planning and Policy, for the months of May through July 2010. Bond Issue (20000 Account). (See Comm. No. 307757). Purchase Order No. 169204, approved by County Board September 1, 2009.
- 309205 LAKE COUNTY PRESS, INC., Waukegan, Illinois, submitting invoice totaling \$362,632.00, payment for ballots, proofs, plates, printing, bindery, packaging and delivery of election materials for the November 2, 2010 General Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Commissioners October 5, 2010.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

Section 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 309113 ETELVINA MARTINEZ, in the course of her employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on April 4, 2007. While mopping a floor, the Petitioner slipped and fell, and as a result she injured her leg, hip and back (muscle sprains, strains and contusions of the left leg and hip, back spasms, and possible fibromyalgia). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-18579 in the amount of \$5,614.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Charles E. Tannen, Law Firm of Karlin & Fleisher, L.L.C.
- 309114 HUMBERTO CRUZ, in the course of his employment as a Home Monitor Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on August 16, 2003. The Petitioner slipped on wet stairs and fell, and as a result he injured his back (L-1 compression fracture). In Case No. 08-WC-22964, no benefits are being awarded to the Petitioner, but the matter is being closed as part of the settlement agreement. Prior/pending claims: 12/03/02 case settled for \$39,020.63. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-08996 and 08-WC-22964 in the amount of \$14,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James L. Kaplan, Law Firm of Kaplan & Sorosky, Ltd.
- 309115 PETER F. DIGNAN, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on March 27, 2006. The Petitioner slipped on a wet floor and fell, and as a result he injured his ankle (left ankle sprain, chronic ankle instability, Achilles tendonitis). Prior/pending claims: 02/04/09 case settled for \$8,257.05. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-43637 in the amount of \$14,823.84 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James J. Burke, Law Offices of James J. Burke, Ltd.
- 309116 PEGGY A. CURTIN, in the course of her employment as an Assistant State's Attorney for the State's Attorney's Office sustained accidental injuries on October 24, 2007. The accident occurred when the Petitioner tripped over a garbage can and fell down the stairs of the courtroom, and as a result she injured her wrist and knee (right scaphoid wrist

fracture, right posterior tibialis tenosynovitis with a partial tear of the posterior tibialis and brevis tendon, and a large osteochondral defect of the superior portion of the patella). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-52754 in the amount of \$22,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

309117 RORY C. CLAY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 4, 2008. The Petitioner slipped on ice and fell, and as a result he injured his shoulder and knee (right shoulder labral tear and rotator cuff impingement requiring surgery that resulted in adhesive capsulitis and a frozen shoulder; right knee sprain with bone bruising). Prior/pending claims: 11/06/97 case settled for \$2,373.40. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-56506 in the amount of \$44,702.42 and recommends its payment. (Finance Subcommittee September 1, 2010). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

309127 CHRISTINA MOJICA, in the course of her employment as a Records Clerk for the Clerk of the Circuit Court sustained accidental injuries on July 12, 2006. The Petitioner slipped on wet stairs and fell, and as a result she injured her arm, leg and back (right arm sprain, lumbar sacroilitis, lumbar tendonitis, lower leg neuropathy, and scoliosis). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-35212 in the amount of \$5,930.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Frank I. Gaughan, Law Firm of Steven B. Salk & Associates, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

309128 ANTONIO NIEVES, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on January 7, 2008. While entering a truck, the Petitioner tripped on an electrical cord and fell, and as a result he injured his shoulder and back (left shoulder sprain/strain and lumbar spondylosis with radiculitis). Prior/pending claims: 03/16/99 case settled for \$29,458.14. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-03284 in the amount of \$15,903.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert H. Butzow, Law Firm of Morici, Figlioli & Associates.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

309129 RITA ROSE RAMIREZ, in the course of her employment as a Clerk for Cermak Health Services of Cook County sustained accidental injuries on July 25, 2008. The Petitioner fell while climbing a ladder, and as a result she injured her wrist and ankle (right wrist sprain

and right ankle sprain with tendinitis). Prior/pending claims: 12/15/98 case settled for \$6,048.16, 09/19/02 case settled for \$6,841.34, and 11/15/05 case settled for \$9,700.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-38340 in the amount of \$5,356.80 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

COMMISSIONERS REYES AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 309130 BRIAN ZYCH, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on September 14, 2008. The Petitioner stepped on a nail puncturing his foot (puncture wound to the right foot dorsally just behind the first metatarsophalangeal joint). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-46697 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Stephen J. Cummings, Law Offices of O'Connor & Nakos, Ltd.

COMMISSIONER REYES VOTED NO ON THE ABOVE ITEM.

- 309131 ELSIE NIEBAR (ON BEHALF OF DENNIS NIEBAR, DECEASED), in the course of Mr. Niebar's employment as a Child Attendant for the Juvenile Temporary Detention Center he sustained accidental injuries on December 3, 2002. Mr. Niebar suffered fatal cardiac arrest due to overexertion and stress at work. Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-19145 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James J. Marszalek, Law Firm of Marszalek & Marszalek.

Workers' Compensation Claims Approved Fiscal Year 2010 To Present: \$4,388,955.85

Workers' Compensation Claims To Be Approved: \$133,332.01

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

Section 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 309174 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$7,380.90. Claim No. 20050455, Sheriff's Police Department.

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Responsible Party: Dale A. Wiegand (Owner), Samuel Jay Moser (Driver), 206 East Bullock Street, Eureka, Illinois 61530
Damage to: Sheriff's Police Department vehicle
Our Driver: David P. Cammack, Unit #4805
Date of Accident: July 8, 2010
Location: I-55 near County Line Road, Burr Ridge, Illinois (211-444 Account).

309175 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,425.20. Claim No. 20050447, Sheriff's Police Department.

Responsible Party: Will County Sheriff (Owner), Brian P. Schahczinski (Driver), 2402 East Laraway Road, Joliet, Illinois 60433
Damage to: Sheriff's Police Department vehicle
Our Driver: David S. Carroll, Unit #2957
Date of Accident: June 10, 2010
Location: I-55 near Route 53, Bolingbrook, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT: \$59,493.12
SUBROGATION RECOVERIES TO BE APPROVED: \$9,806.10

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

309177 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Jorian Rey v. Dr. Hart, et al., Case No. 09-C-1271, Jorian Rey v. Correctional Officer Belinski, et al., Case No. 10-C-347, and Jorian Rey v. Correctional Officer Ali, et al., Case No. 10-C-1332. These matters were brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against employees of the Cook County Sheriff and Cermak Health Services of Cook County alleging civil rights violations while Plaintiff was a detainee at the Department of Corrections. These matters have been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Jorian Rey. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.

309178 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$850.00 for the release and settlement of suit regarding Jose

Romero v. Thomas Dart, et al., Case No. 09-C-2836. This matter was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff alleging civil rights violations while Plaintiff was a detainee at the Department of Corrections. The matter has been settled for the sum of \$850.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$850.00, made payable to Virginia Olazo. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.

- 309179 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Dreran Craig v. Sheriff Dart, et al., Case No. 08-C-5539. This matter involves allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Patricia Craig. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 309180 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Scottie Paul Smith v. Thomas Dart, et al., Case Nos. 10-C-0099 and 10-C-0312. These matters were brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against employees of the Cook County Sheriff and Cermak Health Services of Cook County alleging civil rights violations while Plaintiff was a detainee at the Department of Corrections. These matters have been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Scottie Paul Smith. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 309181 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding John McQuinn v. Cook County, et al., Case No. 10-CV-01770. This matter involves allegations of Age Discrimination under the Employment Act at the Sheriff's Office. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Asher, Gittler & D'Alba. Please forward the check to Michael A. Kuczwara, Jr., Assistant State's Attorney, for transmittal.
- 309182 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Faber v. Karlos, et al., Case No. 08-C-6942, Faber v. Rodriguez, et al., Case No. 09-C-4655, Faber v. Romero, et al., Case No. 09-C-4742, and Faber v. Bowen, et al., Case No. 09-C-4744. These matters involve allegations of civil rights violations while Plaintiff was a detainee at the Jail. As part of the settlement, the Plaintiff has agreed to dismiss with prejudice the three other lawsuits (Case Nos. 09-C-4655, 09-C-4742 and 09-C-4744). The matter (Case No. 08-C-6942) has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Earl C. Faber, Jr. and McDermott Will & Emery, LLP, his attorney. Please forward the

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

309183 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,700.00 for the release and settlement of suit regarding Velazquez v. Dart, et al., Case No. 10-C-2497. This matter involves an allegation that Plaintiff was denied dental care over a nine month period. The matter has been settled for the sum of \$5,700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,700.00, made payable to Luz Velazquez. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

309184 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding John DeSalvo v. Tom Dart, et al., Case No. 09-CV-3369. This matter involves alleged civil rights violations at the Jail. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to John DeSalvo. Please forward the check to Scott Nehls, Assistant State's Attorney, for transmittal.

309185 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of payment of attorney fees in the amount of \$65,000.00 regarding Marlita Thomas as Administrator of the Estate of Norman L. Smith, Jr., Deceased v. County of Cook, Case No. 04-C-3563, Appeal No. 08-2232. This was a civil rights wrongful death case regarding an inmate at Cook County Jail.

On July 27, 2010, the Finance Committee and the Cook County Board previously approved and made payment of a judgment in the amount of \$5,174,310.00. (See Comm. No. 307832). On September 1, 2010, the Cook County Board reconsidered and approved as amended the proposed settlement of this case (Comm. No. 307832) pursuant to a court order by Judge Ruben Castillo, which modified the payee on the first check. (See Agenda Item #103).

The County appealed the verdict. The appeal was unsuccessful and under the civil rights statute, additional attorneys' fees are due Plaintiff's counsel. This matter, regarding additional attorney fees due to Plaintiff's counsel, was presented to the Litigation Subcommittee on October 6, 2010. State's Attorney recommends payment of \$65,000.00, made payable to Attorneys Christopher R. Smith and Daniel S. Alexander, Plaintiff's counsel. Please forward the check to Andrew J. Creighton, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$22,843,469.49
PROPOSED SETTLEMENTS TO BE APPROVED:	\$96,550.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

309173 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$38,854.74, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$9,990,991.75	\$45,790.50
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$3,668,004.88	\$0.00
DISCOUNT	\$1,153,969.83	\$6,935.76
AMOUNT PAYABLE	\$5,169,017.04	\$38,854.74

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

309196 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$308,608.58, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 6-19, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

TO PRESENT: \$6,799,913.00

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$308,608.58

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA,

MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND THOREK HOSPITAL.

SECTION 8

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

306655 **AMENDMENT TO THE CODE OF ETHICAL CONDUCT ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-570, Section 2-573, Section 2-580, Section 2-581 and Section 2-585, of the Cook County Code are hereby amended as follows:

Subdivision II. Code of Ethical Conduct.

Sec. 2-570. Current and former elected officials; employment restrictions.

(a) Employment restrictions for current County elected officials.

- (1) No elected official shall accept other employment which will impair his or her independence of judgment in the exercise of official duties.**
- (2) No elected official shall accept other employment which will impair his or her ability to perform County duties and responsibilities.**
- (3) Beginning January 1, 2011, no elected official shall be registered as a lobbyist, be employed as lobbyist, or represent any individual or entity, other than Cook County, for the purpose of lobbying any local, state or federal official.**

(b) Employment restrictions for former County elected officials.

- (1) No former elected official, nor any business or firm in which they have a financial interest, shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the elected official was counsel of record or participated personally and substantially in the proceeding during his or her term of office. No former elected officials, or any business or firm in which they have a financial interest shall receive any compensation or reimbursement, for a period of two years after the termination of his or her term of office, for assisting or representing the County in any judicial or administrative proceeding.**
- (2) No former elected official, nor any business or firm in which they have a**

financial interest, shall assist or represent any person in any business transaction involving the County, if the elected official participated personally and substantially in that transaction during his or her term of office.

- (3) No former elected official may, for a period of two years after the termination of his or her term of office, knowingly accept employment or receive compensation or fees for services from an employer if the elected official, during the year immediately preceding the termination of his or her term of office, on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000.00 to the person or entity, or its parent or subsidiary.
- (4) The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that elected official by the employer.
- (5) This section applies only to persons who terminate an affected position on or after the effective date of this section.

Sec. 2-573. Dual employment.

(a) No official or employee shall accept other employment which will impair his or her independence of judgment in the exercise of official duties.

(b) No official or employee shall accept other employment which will impair his or her ability to perform County duties and responsibilities.

(c) Beginning January 1, 2011, no official or employee shall be registered as a lobbyist, be employed as lobbyist, or represent any individual or entity, other than Cook County, for the purpose of lobbying any local, state or federal official.

Sec. 2-580. Post employment restrictions.

(a) No former official or employee, nor any business or firm in which they have a financial interest, shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.

(b) No former official or employee, nor any business or firm in which they have a financial interest, shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

(c) No former official or employee may, for a period of ~~one~~ two years after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000.00 to the person or entity, or its parent or subsidiary.

(d) The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.

(e) This section applies only to persons who terminate an affected position on or after the effective date of this article.

Sec. 2-581. Interest in County business.

(a) No current elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. No former elected official shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County for a period of two years after the termination of his or her term of office. Compensation for property taken pursuant to the County's eminent domain power shall ~~not~~ constitute a financial interest within the meaning of this section. ~~Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that:~~

(1) ~~Belongs to the County;~~

(2) ~~Is sold for taxes or assessments; or~~

(3) ~~Is sold by virtue of legal process at the suit of the County.~~

(b) No appointed official shall engage in a transaction described in Subsection (a) of this section unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.

(c) For purposes of this section, the term "financial interest" shall ~~not~~ include the interest of the spouse of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding \$750.00:

(1) To any candidate for County office or elected County official during a single candidacy; or

(2) To an elected official of the government of the County during any nonelection year of his or her term.

(3) To any local, state, or federal campaign committee that is controlled by, or established in support of, a candidate for County office or an elected County official.

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

The combined effect of these provisions is intended to permit total contribution up to, but not exceeding, \$1,500.00 in a year in which a candidacy occurs. A year, for purposes of this section, is from January 1 to December 31 of each year.

(b) For purposes of Subsection (a) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution ~~for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.~~

(c) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency, including professional and managerial services, in excess of ~~\$10,000.00~~ \$5,000.00 in any 12-consecutive months. "Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax incentives, the total fees of which earned or accrued by a person exceed ~~\$10,000.00~~ \$5,000.00 in any 12 consecutive months during the previous four years.

(e) To the extent that the Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by the provisions herein each shall provide notice of the ethics disclosure requirements as set forth above. The notice should include a statement that any attorney or tax representative who has done business with any of these agencies and earned or accrued greater than ~~\$10,000.00~~ \$5,000.00 in any 12 consecutive months during the previous four years as result, must adhere to the campaign contribution limitations set forth by the Cook County Ethics Ordinance.

The Board of Ethics shall adopt such rules and regulations as necessary to implement this section.

(f) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past ~~six~~ 12 months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d) of this section.

(g) For the purposes of Subsection (a), contributions to a candidate for County office or elected County official includes contributions to any non-County political funds under that individual's name, therefore any contributions to a candidate's or elected County official's County political fund or non-County political fund shall be combined and counted as an aggregate amount towards a single maximum.

Effective Date: This Ordinance Amendment shall take effect immediately upon adoption.

* Referred to the Committee on Finance on 05-18-10.

** Deferred 09-13-10 to 10-19-10.

**COMMISSIONER PERAICA, SECONDED BY COMMISSIONER BEAVERS,
MOVED THAT THE PROPOSED ORDINANCE AMENDMENT**

(COMMUNICATION NO. 306655) BE APPROVED. COMMISSIONER COLLINS CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE
THE PROPOSED ORDINANCE AMENDMENT
(COMMUNICATION NO. 306655)**

Yeas: Commissioners Beavers and Peraica (2)

Nays: Commissioners Butler, Claypool, Collins, Gainer, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (14)

Absent: Commissioner Gorman (1)

THE MOTION TO APPROVE THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 306655) FAILED.

306663 **AMENDMENT TO THE CODE OF ETHICAL CONDUCT ORDINANCE, CHAPTER 2 ADMINISTRATION, SECTION 2-570 (PROPOSED ORDINANCE AMENDMENT).**
Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-570 is hereby enacted as follows:

Subdivision II. Code of Ethical Conduct

Sec. 2-570. Current and Former elected officials; employment restrictions

(a) Employment restrictions for current County elected officials.

(1) No elected official shall accept other employment which will impair his or her independence of judgment in the exercise of official duties.

(2) No elected official shall accept other employment which will impair his or her ability to perform County duties and responsibilities.

* Referred to the Committee on Finance on 05-18-10.

** Deferred 09-13-10.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 306663). THE MOTION TO DEFER CARRIED.

SECTION 9

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 AND 2. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 10-53-019**

One (1) 2010 bomb truck response vehicle - Robot Operation Center for the Sheriff's Police Department, to:

Farber Specialty Vehicles	\$298,221.00
---------------------------	--------------

COMMISSIONER PERAICA VOTED NO ON ITEM 1.

Item 2 **CONTRACT NO. 10-53-027**

Scavenger Services for the Sheriff's Custodial Department, Department of Corrections, and the Juvenile Temporary Detention Center, to:

Independent Recycling Services, Inc.	Part I – Sheriff's Custodial Department	\$ 296,746.50
Independent Recycling Services, Inc.	Part II – Department of Corrections	1,833,408.00
Independent Recycling Services, Inc.	Part III – Juvenile Temporary Detention Center	<u>190,485.00</u>
		\$2,320,639.50

COMMISSIONER PERAICA VOTED NO ON ITEM 2.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following Interest Arbitration Award Decision submitted by the Bureau of Human Resources.

Pursuant to the Illinois Open Meetings Act, specifically, 5 ILCS 120/2(c)(2): “Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees”, Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Committee on Finance enter into Executive Session for the purpose of discussing Communication Number 309035, an Interest Arbitration Award Decision. The motion carried and the Committee on Finance convened in Executive Session.

EXECUTIVE SESSION

Commissioner Silvestri, seconded by Commissioner Murphy, moved to adjourn the Executive Session and reconvene in Open Session. The motion carried and the Committee on Finance reconvened in Open Session.

309035 **INTEREST ARBITRATION AWARD DECISION.** Transmitting a Communication, dated October 1, 2010 from Joseph Sova, Chief, Bureau of Human Resources:

transmitting herewith is an Interest Arbitration Award decision concerning American Federation of State, County and Municipal Employees Council 31 (A.F.S.C.M.E., Locals 2226, 2264, 3692, and 3958 representing the County Police Officers, County Police Sergeants, Correctional Sergeants and Correctional Lieutenants), for your consideration and approval. The arbitrator decided to grant the Union’s offer as follows:

INTEREST ARBITRATION AWARD AS FOLLOWS (8.50%):

Effective December 1, 2008	(2.00%):	\$ 1,247,374
Effective December 1, 2009	(1.50%):	\$ 2,201,615
Effective December 1, 2010	(2.00%):	\$ 3,493,021
Effective December 1, 2011	(2.00%):	\$ 2,405,127
Effective June 1, 2012	(1.00%):	\$ 2,741,022

Total Estimated 4 Year Cost: \$12,088,159

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Sheriff of Cook County and the County of Cook, as joint employers, and the American Federation of State, County and Municipal Employees Council 31 (A.F.S.C.M.E., Locals 2226, 2264, 3692 and 3958 representing the County Police Officers, County Police Sergeants, Correctional Sergeants and Correctional Lieutenants) have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 2008 through November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, that this award and general increases be submitted for your approval by the Board of Commissioners of Cook County.

*** Referred to the Finance Committee on 10-05-10.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER STEELE, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 309035) BE APPROVED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO
APPROVE THE RESOLUTION
(COMMUNICATION NO. 309035)**

Yeas: Commissioners Collins, Gainer, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (12)

Nays: Commissioner Peraica (1)

Absent: Commissioners Beavers, Butler, Claypool and Gorman (4)

THE MOTION CARRIED AND THE RESOLUTION (COMMUNICATION NO. 309035) WAS APPROVED.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Finance be approved and adopted. **The motion carried unanimously.**

* * * * *

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

OCTOBER 19, 2010

The Honorable,

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Commissioners Collins, Daley, Gainer, Goslin, Murphy, Peraica, Reyes, Schneider, Sims Silvestri, Steele and Suffredin (12)

Absent: President Stroger, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool and Reyes (5)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

309001 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-V6038-02-RP. Roselle Road, Wise Road to Bode Road in the Village of Schaumburg in County Board District #15. Final adjustment of quantities. \$80,520.86 (Deduction).

Commissioner Steele, seconded by Commissioner Murphy, moved the Approval of the change in plans and extra work described in Communication No. 309001. The motion carried.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

309002 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending August 31, 2010.

Commissioner Steele, seconded by Commissioner Murphy, moved to Receive and File Communication No. 309002. The motion carried.

Commissioner Steele moved to adjourn, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Report of the Roads & Bridges be approved and adopted. **The motion carried unanimously.**

* * * * *

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

OCTOBER 19, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri , Vice Chairman Murphy and Commissioners Collins, Daley, Gainer, Goslin, Moreno, Peraica, Reyes, Schneider Sims, Steele and Suffredin (12)

Absent: President Stroger and Commissioners Beavers, Butler, Claypool, Gorman and Reyes (5)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows

SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain properties described therein:

307183 DOCKET NO. #8639 - JENNY KAMBA, Owner, 4752 South Lotus, Chicago, Illinois 60638, Application (No. SU-10-05; Z10032). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of two dwelling units in an existing single family residence as previously amortized under SU-80-45 in Section 9 of Stickney Township. Property located on the west side of Lotus Avenue approximately 75 feet north of 48th Street in Stickney Township, County Board District #11. Intended use: For continued use of multi-family dwelling in the existing structure. No new improvements proposed. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Daley, seconded by Vice Chairman Murphy moved the approval of Communication No. 307183. The motion carried.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

307184 DOCKET #8640 - B. MATTHEW STARZYK, Owner, 5028 South Lotus, Chicago, Illinois 60638, Application (No. SU-10-06; Z10033). Submitted by Bradley K. Sullivan, 79 West Monroe, Suite 1020, Chicago, Illinois 60638. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of three dwelling units in an existing single family residence as previously amortized under SU-83-24 in Section 9 of Stickney Township. Property consists of approximately 0.14 of an acre located on the east side of Lotus Avenue approximately 97 feet north of 49th Street in Stickney Township, County Board District #11. Intended use: For continued use of expired amortization, 25 year, Su-83-24. No new improvements proposed. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Commissioner Daley, seconded by Vice Chairman Murphy, moved, the approval of Communication No. 307184. The motion carried.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

308418 DOCKET #8654 - Z. TIJANIC, Owner, Application (V-10-38): Variation to reduce rear yard setback from 40 feet to 25 feet (existing); reduce right side yard setback from 10 feet to 5 feet; reduce lot area from 10,000 square feet to 9,912 square feet (existing); and reduce left side yard setback from 10 feet to 2 feet (existing) for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Gayle Court approximately 284 feet west of Julie Drive in Maine Township, County Board District #9. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

The above application appeared on the 9/15/10 agenda under communication number 308593 and was approved. Please receive and file communication no. 308418.

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval to receive and file Communication No. 308418, as amended. The motion carried.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

309208 DOCKET #8666 – T. MASTERS, Owner, Application (V-10-44): Variation to reduce corner setback from 30 feet to 5 feet (existing) for a metal shed in the C-3 General Service District. The subject property consists of approximately 0.27 of an acre, located on the

southeast corner intersection of Southwest Court approximately 180 feet west of Willow Springs Road in Lyons Township, County Board District #16. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

- 309209 DOCKET #8668 – J. STEPHENS, Owner, Application (V-10-46): Variation to reduce lot area from 40,000 square feet to 12,771 square feet (existing); and reduce lot width from 150 feet to 99 feet (existing) for a proposed single family residence to be served by well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the southwest corner of 117th Avenue and 156th Street in Orland Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Cook County Health Department approval #16671

- 309210 DOCKET #8672 – L. & S. POMERANCE, Owners, Application (V-10-49): Variation to increase height of fence in front and corner yard from 3 feet to 6 feet (on a thru lot) to replace existing fence in the R-4 Single Family Residence District. The subject property consists of approximately 0.42 of an acre, located on the southwest corner of Lake-Cook Road, Birchwood Road and Chestnut Road in Northfield Township, County Board District #14. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

- 309211 DOCKET #8679 - N. ALMAZAN, Owner, Application (V-10-55): Variation to increase height of masonry wall fence in front and corner side yard from 3 feet to a range of 6 feet to 6 feet 6 inches (existing), and increase height of masonry wall fence in side and rear yard from 6 feet to 8 feet 2 1/2 inches in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the southwest corner of Norma Court and Washington Road in Maine Township, County Board District #9. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

- 309212 DOCKET #8680 - KOSHKONONG PASTORAL CENTER, INC., Owner, Application (V-10-56): Variation to reduce setback from 15 feet to 5 feet (existing), and increase square footage of sign from 32 square feet to 81 square feet (existing) for school identification sign in the R-3 Single Family Residence District. The subject property consists of approximately 31 acres, located on the southwest corner of Bell Road and 115th Street in Lemont Township, County Board District #17. **Recommendation: That the**

application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Steele moved, the approval of Communication Nos. 309208, 309209, 309210, 309211 and 309212. The motion carried.

Commissioner Steele, seconded by Vice Chairman Murphy, moved to adjourn, the motion carried and the meeting was adjourned.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Zoning & Building be approved and adopted. **The motion carried unanimously.**

PRESIDENT'S OFFICE

RESOLUTION

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called an American gospel artist without peer and a national musical treasure, Albertina Walker, also known as the "Queen of Gospel," from our midst; and

WHEREAS, Ms. Walker was born one of nine children in 1929 on Chicago's South Side, and, as a child, Ms. Walker sang in her church choir as well as with the Williams Singers; as a teen Ms. Walker sang with Willie Webb and the Robert Anderson Singers; and

WHEREAS, at age 22, Ms. Walker formed the "Caravans"; at various times this group claimed as its members Bessie Griffin, James Cleveland, Inez Andrews, Cassietta George, Dorothy Norwood, Imogene Greene and Shirley Caesar; Ms. Walker helped to promote the careers of some of these members, who would later go on to great success; and

WHEREAS, Ms. Walker went on to become a stirring solo artist; she was a gospel traditionalist – foregoing pop music instrumentation and relying on simple arrangements for piano, tambourine and the occasional guitar accompaniment; and

WHEREAS, Ms. Walker was a deeply religious woman; her singing came from a depthless faith, and her singing was imbued with spiritual hunger and yearning for God; she helped to popularize traditional gospel and its Christian message of salvation; and

WHEREAS, Ms. Walker recorded an astounding 60 albums, including her first in 1975, *Put A Little Love In Your Heart*, and she had a number of gold selling hits; and

WHEREAS, Ms. Walker's personal and television appearances are too numerous to mention; additionally, she sang for two sitting American presidents, George W. Bush and William Jefferson Clinton, as well as for South African President, Nelson Mandela; and

WHEREAS, Ms. Walker gave of herself extensively to a number of charitable causes, and in 1988 she founded the Albertina Walker Scholarship Foundation to award financial assistance to college students who are pursuing the creative and performing arts; and

WHEREAS, in losing Ms. Walker we have lost too soon a vibrant, galvanizing and pioneering artistic spirit; and

WHEREAS, Ms. Walker leaves to mourn her family, friends, colleagues, and a world of grateful and grief-stricken fans.

NOW, THEREFORE, BE IT RESOLVED, that Albertina Walker will be forever cherished in the hearts of those whom she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Albertina Walker, and may a suitable copy of this Resolution be tendered herewith.

Commissioner Butler, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PROPOSED CONTRACTS

Transmitting a Communication, dated September 13, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Access Community Health Network, Chicago, Illinois, for substance abuse treatment services for the Adult Probation Department.

Reason: Access Community Health Network will provide enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders who participate in the Drug Treatment Veterans' Court program in the Criminal Division, Municipal District One. Access Community Health Network is recommended based upon its inclusion, along with two other providers in the Cook County Drug Court Enhancement Grant from the U.S. Department of Health and Human Services, approved by the Cook County Board on September 1, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$34,050.00. Contract period: September 30, 2010 through September 29, 2011. (860-260 Account). Requisition No. 18604001.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 14, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, for substance abuse treatment services for the Adult Probation Department.

Reason: TASC will provide enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders who participate in the Drug Treatment Veterans' Court program in the Criminal Division, Municipal District One. TASC is recommended as a sole source provider based upon its inclusion, along with two other providers in the Cook County Drug Court Enhancement Grant from the U.S. Department of Health and Human Services, approved by the Cook County Board on September 1, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$187,529.00. Contract period: September 30, 2010 through September 29, 2011. (860-260 Account). Requisition No. 18604002.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 14, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Gateway Foundation, Chicago, Illinois, for substance abuse treatment services for the Adult Probation Department.

Reason: Gateway Foundation will provide enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful offenders who participate in the Drug Treatment Veterans' Court program in the Criminal Division, Municipal District One. Gateway Foundation is recommended as a sole source provider based upon its inclusion, along with two other providers in the Cook County Drug Court Enhancement Grant from the U.S. Department of Health and Human Services, approved by the Cook County Board on September 1, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$46,269.00. Contract period: September 30, 2010 through September 29, 2011. (860-260 Account). Requisition No. 18604003.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED CONTRACT

Transmitting a Communication, dated September 28, 2010 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Topiary Communications, Inc., Chicago, Illinois, for the automation of the Assessor's Office Freedom of Information (FOI) Department.

Reason: Topiary Communications, Inc. is recommended based upon a Request for Proposal (RFP). Topiary Communications, Inc. was the only vendor responding that met specifications based on the expertise required.

The goal of the project is to better automate the Freedom of Information Department. The Assessor's Office will add an enhanced web site that will give the public the ability to request documents and data online. Current daily FOI processes will be streamlined, users will be fully able to manage their FOI experience via the web, the site will provide instant access to electronic documents and data, and the site will have the ability to accept electronic payments.

Estimated Fiscal Impact: \$75,000.00. Contract period: October 20, 2010 through March 1, 2011. (717/040-579 Account). Requisition No. 00400041.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #451).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORTS

Transmitting a Communication, dated September 28, 2010 from

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the 3rd Quarter Performance Report for October 19, 2010

The Department of Budget and Management Services is submitting a copy of the 3rd Quarter Performance Reporting. This report highlights performance data associated with services, activities, and programs within Cook County departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County officials and citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 1, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the FY 2010 Federal and State Grant Report for October 5, 2010

The Department of Budget and Management Services is submitting a report which shows all Federal and State funds received or administered by the County for the time period of October 1, 2009 through September 30, 2010, pursuant to the Cook County Board Budget Resolution 09-R-538 for Fiscal Year 2010, Section 27.

This report shall list the amounts disbursed and purposes for which disbursements were made and shall indicate the Grantor of the funds, purpose, service area(s) and number of positions supported.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated October 1, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

requesting approval by the Board of Commissioners to transfer funds totaling \$5,000.00 from Account 014-260, Professional and Managerial Services to Account 014-350, Office Supplies for supplies necessary in preparation of FY 2011 budget development.

Reason: We are requesting a transfer of funds in order to accommodate the printing capabilities for the upcoming budget requirements for the fiscal year 2011 budget process. We will be

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

purchasing paper, toner, and various other office supplies needed for the department to accommodate this process.

From Account 014-260	Total	\$5,000.00
----------------------	--------------	-------------------

To Account 014-350	Total	\$5,000.00
--------------------	--------------	-------------------

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

August 31, 2010, balance in account was \$331.00; balance 30 days prior was \$580.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 260 was identified because it was the account that had a balance large enough to sustain the amount needed. There were no other accounts that had the appropriate funds available.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The surplus developed because it was intended for unanticipated program maintenance for the budget request application.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED HOME INVESTMENT PARTNERSHIPS PROGRAM AWARD

Transmitting a Communication, dated October 12, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

requesting that the Board of Commissioners approve as amended the following HOME Investment Partnerships Program Award which was previously approved on the September 15, 2010 Board Agenda, (New Item #4).

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated September 13, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting re-approval of a HOME Investment Partnerships Program award of ~~\$351,560.00~~ \$675,000.00 to Bethel Human Resources, to assist in the construction of twelve (12) units of affordable rental housing in the City of Harvey, Illinois. The HOME Loan will be structured over a 40 year period at an interest rate not greater than 1%.

Cook County through the HOME program will assist in underwriting part of the \$1,239,560.00 in rehabilitation construction with funding from the Illinois Housing Development Authority's Trust Fund Program, the Department of Commerce and Economic Development and the Federal Home Loan Bank to finance the balance. The HOME applicant, Bethel Human Resources, is a County certified Community Housing Development Organization (CHDO).

I respectfully request approval of this project and that I, the Bureau Chief of the Bureau of Community Development, or my designee be authorized to execute on behalf of the County Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME agreements and any modifications thereto. The approval of this award by this Honorable Body will permit staff to issue the necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: ~~\$351,560.00~~ \$675,000.00. (772-298 Account).

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the authorization to amend a previously approved home investment partnerships program award be approved. **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated October 14, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

requesting approval of a HOME Investment Partnership Program award in the amount of \$1,200,000.00 to Habitat for Humanity Chicago South Suburbs, a Community Housing Development Organization. Habitat will acquire and rehabilitate twelve (12) existing properties in the Villages of Lansing and/or Park Forest to provide housing opportunities to first time homebuyers. The total development cost for the twelve (12) properties is estimated at \$1,420,000.00 which includes all hard construction costs and related soft costs. In addition to the HOME grant, in-kind contributions from journeyman tradesmen and their employers as well as donated building supplies and materials, and general contributions to Habitat for Humanity Chicago South Suburbs will be contributed to the project. The HOME award will be structured as a deferred forgivable zero percent loan.

I respectfully request approval of this project and that I, the Bureau Chief of the Bureau of Community Development, or my designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: \$1,200,000.00. (772-298 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Bureau Chief of the Bureau of Community Development be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated September 15, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Celli Leasing Company's request for a Class 6b property tax incentive located at 4430 West Armitage Avenue, Melrose Park, Illinois.

Celli Leasing Company requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Celli Leasing Company beneficiary of Chicago Title Land Trust Company, Trust Number 8002351402, dated August 1, 2008, Resolution No. 52-09 from the Village of Melrose Park for an abandoned industrial facility located at 4430 West Armitage Avenue, Melrose Park, Cook County, Illinois, Cook County District #16, Property Index Numbers 12-32-401-068-0000 and 12-32-401-071-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, or purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for twenty-six months at the time of application, and that special circumstances are present, and that the property has been vacant for more than 24 months with no purchase for value; and

WHEREAS, the re-occupancy will retain 20 full time jobs, create 10-20 new full time jobs, and five new part time jobs and create 5 construction jobs; and

WHEREAS, the Village of Melrose Park states the Class 6b is necessary for development to occur on this specific real estate and that special circumstances exists in that the property has been vacant for more than 24 months with no purchase for value and that the industrial use of the subject property is, or will be, necessary and beneficial to the local economy of the Village; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4430 West Armitage Avenue, Melrose Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 21, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the Department of Corrections-Electronic Perimeter Monitoring Project.

This project provides for design, installation and construction services for a turnkey electronic detention system consisting of electronic detectors and zoned strobe lighting along the walls of Divisions IV, V and VI. Also, included is a warning signal to the command room which will alert the Sheriff of unauthorized movement by detainees.

20000 County Physical Plant.

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 23, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the Countywide Fire & Life Safety System Upgrades, Package 11 Project.

This project provides for design, installation and construction services for a new annunciator panel, fire control monitoring system that includes data gathering panels, suppression systems, audible and visual signaling devices and new and upgrading of all exit lights.

The work will be performed at the Rockwell Warehouse located at 2323 South Rockwell, Chicago, Illinois. This six story warehouse is comprised of 432,134 square feet. The existing system is outdated and will be completely replaced with the new system.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
January 26, 2010**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 26, 2010.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Rules. (Comm. No. 309215). **The motion carried unanimously.**

SHERIFF'S CUSTODIAL SERVICES DEPARTMENT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated September 29, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to extend from October 20, 2010 through December 31, 2010, Contract No. 07-53-288 with Allied Waste Services of Chicago, Chicago, Illinois, for scavenger services for the Department of Corrections and the Custodial Services Department.

Reason: This extension will allow sufficient time for the award and transition to a new contract vendor. The expiration date of the current contract is October 19, 2010. Approximately \$638,450.00 remains on this contract.

Estimated Fiscal Impact: None. Contract extension: October 20, 2010 through December 31, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

APPROVAL OF PAYMENT

Transmitting a Communication, dated September 22, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval of payment in the amount of \$298,923.00 to BMS CAT, Fort Worth, Texas, for disaster recovery, remediation and restoration services required due to the flooding at the Criminal Courts Complex, South Campus Buildings on July 24, 2010.

Reason: The Purchasing Agent in a letter dated August 27, 2010, advised the Board of Commissioners of the emergency purchase of these services made necessary by the uncontrolled flooding from torrential rain and sewer backup into the buildings. Visible microbial growth appeared due to the high moisture content remaining from the initial cleanup. This situation would only worsen if not addressed immediately. The vendor chosen was still on site for work at the Criminal Courts Administration Building and is a Government Services Association Certified Contractor under Contract GS-07F-0087T and is a nationwide company specializing in disaster recovery. These services were procured in accordance with Section 34-156, Emergency Purchases, as authorized under the Cook County Procurement Code.

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Estimated Fiscal Impact: \$298,923.00. (200-235 Account).

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the payment to BMS CAT be made. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated September 3, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase by \$17,625.00 and extend for five (5) months, Purchase Order No. 168184 with Valerie Walls Professional Janitor, Chicago, Illinois, for janitorial services at the Cook County Hawthorne Warehouse.

Original Purchase Order amount issued 07-23-09:	\$18,000.00
Previous increase approved 01-26-10:	14,400.00
This increase requested:	<u>17,625.00</u>
	\$50,025.00

Reason: This request is for the increase and extension of janitorial services that are needed at the Cook County Hawthorne Warehouse. The expiration date of the current contract was July 31, 2010. A delay in determining the appropriate budgetary account prevented the timely processing of a new requisition.

Estimated Fiscal Impact: \$17,625.00. Purchase order extension: August 1, 2010 through December 31, 2010. Requisition No. 02000452.

20000 County Physical Plant.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the purchase order. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated September 3, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$213,018.00 from and to the accounts listed below to continue department operations and meet anticipated shortfalls.

Reason: 200-190: Increased travel between facilities required to meet workload demands as a result of Department of Justice inspection preparation, increased fire drills, environmental and life safety building inspections. These funds are needed to reimburse employees using their personal vehicles in the performance of their duties.

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

200-240: Due to telephone prefix changes at several locations the emergency action flip charts will be standardized and updated with correct information.

200-333: Due to the increasing cost of supplies these funds are necessary for day to day operations for the remainder of this fiscal year. This account was reduced to meet budget amendments requiring reductions and does not have sufficient funds for the remainder of this fiscal year.

200-445: Due to the recent acquisition of vehicles, through interdepartmental transfers these funds will be needed to meet obligations for the remainder of this fiscal year.

200-450: Due to an aging physical plant more repairs are needed on a regular basis. This account was reduced to meet budget amendments requiring reductions and does not have sufficient funds for the remainder of this fiscal year.

200-638: This account does not have sufficient funds to meet outstanding obligations for the remainder of this fiscal year.

From Accounts:

200-183	Seminars for Professional Employees	\$ 3,259.00
200-185	Professional and Technical Membership Fees	275,000.00
200-215	Scavenger Services	5,000.00
200-235	Contractual Maintenance Services	200,000.00
200-353	Books, Periodicals, Publications, Archives and Data Services	291.00
200-355	Photographic and Reproduction Supplies	3,500.00
200-388	Computer Operation Supplies	485.00
200-440	Maintenance and Repair of Office Equipment	208.00
Total		\$213,018.00

To Accounts:

200-190	Transportation and Other Travel Expenses for Employees	\$ 7,500.00
200-240	Printing and Publishing	10,000.00
200-333	Institutional Supplies	88,320.00
200-445	Operation of Automotive Equipment	3,500.00
200-450	Maintenance and Repair of Plant Equipment	100,000.00
200-638	Rental Institutional Equipment	3,698.00
Total		\$213,018.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations?

On various dates as indicated below.

What was the balance in the account on that date, and what was the balance 30 days prior to that date?

ACCOUNT DATE BALANCE PRIOR BALANCE

200-190	June 10, 2010	\$ 797.00	\$ 1,766.00
---------	---------------	-----------	-------------

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

200-240	August 5, 2010	245.00	245.00
200-333	August 25, 2010	351,688.00	476,493.00
200-445	August 5, 2010	10,580.00	13,039.00
200-450	August 25, 2010	38,350.00	181,213.00
200-638	August 10, 2010	1,402.00	1,402.00

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

A review of accounts with balances that were considered either not critical to our mission or not expected to be needed in the remainder of this fiscal year were used to capture funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

200-183: No continuing education programs will be undertaken this year 200-235. 200-235: This account was originally budgeted in anticipation of the FY 2010 transfer of these responsibilities to the Department of Facilities Management which is no longer expected to occur this fiscal year.

For all other accounts we have re-prioritized expenditures based on the needs of the department.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

None.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

MEMORANDUM OF UNDERSTANDING

Transmitting a Communication, dated September 24, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a Memorandum of Understanding (MOU) between the County of Cook and the Illinois Department of Corrections (IDOC) to delineate the respective roles, responsibilities, resources, and financial obligations associated with the construction of a holding area for use by the IDOC at the Cook County Jail Complex.

Once the Project has been completed, the County agrees to permit the IDOC to have access to, and to use, the holding area for inmates required to appear in the Circuit Court of Cook County and for the IDOC staff accompanying those inmates to the Cook County Jail Complex.

IDOC will provide the County the sum of \$150,000.00.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Memorandum of Understanding be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 21, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN McGUIRE, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) 2011 model year, 26-32 passenger capacity prisoner transport buses.

One time purchase. (717/211-549 Account). Requisition No. 02110543.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 21, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN McGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Whelen electronic light bar equipment to be installed in various Cook County Sheriff vehicles.

Reason: The Sheriff 's Vehicle Department has used Whelen Engineering Company, Inc. products as a sole provider for the purchase of electrical equipment for the last three years. Interchanging light bars and equipment from various manufacturers would be costly and could cause problems within the light bar package. These items can be bid through various vendors.

One time purchase. (717/211-521 Account). Requisition No. 02110544.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated September 20, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting approval of the following Resolution to update the bank account authorized signatories for the Chicago High Intensity Drug Trafficking Area (HIDTA) for petty cash, fiscal year 2007 contingency and fiscal year 2008 contingency accounts at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatures on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Amalgamated Bank of Chicago for the following purposes, be updated for the Chicago HIDTA petty cash, fiscal year 2007 contingency and fiscal year 2008 contingency accounts; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of those shall be required on each check:

1. Kurt F. Schmid
2. James Swistowicz
3. Scott Ando
4. William J. Warren, Jr.
5. James Seiler

BE IT FURTHER RESOLVED, that the following person shall be deleted as a signatory:

1. David Lorino

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each fiscal year or at anytime he/she sees fit, and file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF FINANCE

REPORT

Transmitting a Communication, dated October 14, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting the Statement of Compliance Report for October 19, 2010 listing each department, agency, and office within Cook County government, along with its status regarding conformance or nonconformance with proposed Fiscal Year 2011 budgetary reductions as published in the Reductions Guidance Memorandum. This is to fulfill the reporting requirements to the Cook County Board of Commissioners requested in Item #8 on the September 15, 2010 agenda.

As of 10-18-10 at 5:00 p.m.

	Compliance	
	<u>Yes/No</u>	<u>No Response</u>
OFFICES UNDER THE PRESIDENT		
010 Office of the President	Yes	
002 Department of Human Rights, Ethics, Women' Issues	No	
BUREAU OF ADMINISTRATION	Yes	
011 Office of the Chief Administrative Officer		
160 Building and Zoning		
161 Department of Environmental Control		
170 Zoning Board of Appeals		
205 Judicial Advisory Council		
259 Medical Examiner		
451 Office of Adoption Child Custody Advocacy		
452 Veteran's Assistance Commission		
500 County Highway Department		
COOK COUNTY HEALTH & HOSPITALS SYSTEM	No	
890 Office of the Chief Health Administrator		

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

- 240 Cermak Health Services of Cook County
- 241 Health Services- JTDC
- 891 Provident Hospital of Cook County
- 893 Ambulatory and Community Health Network of Cook County
- 894 The Ruth M. Rothstein CORE Center
- 895 Department of Public Health
- 897 John H. Stroger, Jr. Hospital of Cook County
- 898 Oak Forest Hospital of Cook County

BUREAU OF FINANCE

Yes

- 021 Office of the Chief Financial Officer
- 007 Revenue
- 008 Risk Management
- 014 Budget and Management Services
- 020 County Comptroller
- 022 Contract Compliance
- 030 County Purchasing Agent

BUREAU OF HUMAN RESOURCES

Yes

- 032 Department of Human Resources
- 019 Employee Appeals Board

**BUREAU OF CAPITAL, PLANNING, & FACILITIES
MANAGEMENT**

Yes

- 031 Capital Planning and Policy
- 200 Department of Facilities Management

BUREAU OF COMMUNITY DEVELOPMENT

- 013 Planning and Development
- Yes

BUREAU OF TECHNOLOGY

No

- 009 Office of the Chief Information Officer
- 012 Department for Management of Information Systems
- 016 Department of Telecommunication Operations
- 023 Department of Office Technology

COUNTY AUDITOR

- 070 County Auditor
- Yes

INDEPENDENT INSPECTOR GENERAL

- 080 Independent Inspector General
- No

PUBLIC ADMINISTRATOR

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

390 Public Administrator No

ADMINISTRATIVE HEARING BOARD

026 Administrative Hearing Board No

PUBLIC DEFENDER

260 Public Defender No

BOARD OF COMMISSIONERS

District 1 No

District 2 Yes

District 3 No

District 4 No

District 5 No

District 6 No

District 7 Yes

District 8 Yes

District 9 X

District 10 Yes

District 11/Finance Committee Yes

District 12 Yes

District 13 Yes

District 14 Yes

District 15 Yes

District 16 No

District 17 Yes

Secretary to the Board Yes

COUNTY ASSESSOR

040 Assessor X

BOARD OF REVIEW

050 Board of Review No

CHIEF JUDGE No

310 Office of the Chief Judge

280 Adult Probation Department

300 Judiciary

305 Public Guardian

312 Forensic Clinical Services

313 Social Service

326 Juvenile Probation and Court Services

440 Juvenile Temporary Detention Center

CLERK OF THE CIRCUIT COURT

335 Clerk of the Circuit Court No

COUNTY CLERK

110 County Clerk No

RECORDER OF DEEDS

130 Recorder of Deeds No

SHERIFF

210 Office of the Sheriff No

211 Department of Fiscal Administration and Support Services Yes

212 Sheriff's Department for Women's Justice Services No

215 Custodian No

230 Court Services Division No

231 Police Department No

235 Impact Incarceration No

236 Community Supervision and Intervention No

238 Jail Diversion and Crime Prevention No

239 Department of Corrections No

249 Sheriff's Merit Board No

STATE'S ATTORNEY

250 State's Attorney X

COUNTY TREASURER

060 County Treasurer Pending Public
Act 96-1329

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PROPOSED AGREEMENT RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

1. Highway Authority Agreement along with a Supplemental Agreement between the County of Cook and Barney II Family Foundation
1930 Arlington Heights Road (CH V69) at Rand Road (US 12)
in the Village of Arlington Heights in County Board District #14
Fiscal Impact: None.

The Department of Highways submits for execution three (3) copies of a Highway Authority Agreement along with a Supplemental Agreement with Barney II Family Foundation for facilities at 1930 Arlington Heights Road, the intersection of Arlington Heights Road (CH V69) at Rand Road, in the Village of Arlington Heights. This two-agreement approach became necessary when the Illinois Administrative Code was amended to provide that all future Tiered Approach to Corrective Action Objectives Agreements be based upon a State-mandated form. The Supplemental Agreement contains greater protections for Cook County than the state form and together they are considered as a single "Agreement".

The Agreement has been prepared in compliance with Illinois Environmental Protection Agency (IEPA) directives toward a tiered approach in dealing with petroleum contamination to soils. For contaminate concentrations which are of low levels, Tier 1 residential remediation, the IEPA allows for their remaining in place subject to certain conditions which are, in part, that pumping of potable water in the location be prohibited, that excavators in the location be informed of the proscribed status for material handling and that any excavated material be properly disposed. The IEPA requirements also call for these Agreements to, by reference, be recorded against the property.

The location listed as subject for Highway Authority Agreements is, in part, located along a County highway and so being, the County has control of the right-of-way through the Highway Department Permit Office. The County, by executing the Agreement, will agree to restrict the extraction of potable water from this location, inform Permittees of the proscribed status of the referenced location and require that Permittees properly dispose of excavated soil.

The Agreement further indemnifies and holds the County harmless from liabilities and damages arising from the petroleum contamination; as well as makes provisions for reimbursement of expenses incurred by the County should the Highway Department be required in the course of normal maintenance to expose and dispose of contaminated soils.

The Agreement was prepared following a Cook County State's Attorney's Office prepared Standard Agreement and has been examined and approved by this Department and the State's Attorney's Office. It is respectfully requested that, should your Honorable Body concur in this recommendation, the resolution be adopted and the Agreement executed and that an executed copy of the Agreement be returned to Barney II Family Foundation for further processing and forwarding to the Illinois Environmental Protection Agency.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED REIMBURSEMENT AGREEMENT RESOLUTIONS

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) REIMBURSEMENT AGREEMENT/RESOLUTIONS:

1. Reimbursement Agreement with the Township of Elk Grove
2009 ERP Project at Various Locations
Centerline Mileage: 2.49 miles in the Township of Elk Grove in County Board Districts #15 and 17
Section: 09-07109-90-FP
Fiscal Impact: \$385,000.00 (100% reimbursable from the Township of Elk Grove)
Motor Fuel Tax Fund: (600-600 Account)

The Department of Highways submits for execution two (2) copies of a Reimbursement Agreement with the Township of Elk Grove, wherein the County will design, advertise, let, award, construct, supervise construction, and fund construction and construction engineering for the Elk Grove Township 2009 E.R.P. Project at Various Locations, identified as Section: 09-07109-90-FP. The Elk Grove Township Road District shall reimburse the County for 100% of the design engineering, construction and construction engineering costs for the project, estimated total cost \$385,000.00.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for final processing.

2. Reimbursement Agreement with the Township of Schaumburg
2010 ERP Project at Various Locations
Centerline Mileage: 2.41 miles
in the Township of Schaumburg in County Board District #15
Section: 10-32116-90-RS
Fiscal Impact: \$450,000.00 (100% reimbursable from the Township of Schaumburg)
Motor Fuel Tax Fund: (600-600 Account)

The Department of Highways submits for execution two (2) copies of a Reimbursement Agreement with the Township of Schaumburg, wherein the County will design, advertise, let, award, construct, supervise construction, and fund construction and construction engineering for the Schaumburg Township 2010 E.R.P. Project at various locations, identified as Section: 10-32116-90-RS. The Schaumburg Township Road District shall reimburse the County for 100% of the design engineering, construction and construction engineering costs for the project, estimated total cost \$450,000.00.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for final processing.

3. Reimbursement Agreement with the Township of Wheeling
2009 ERP Project along Portwine Road and Forestview Drive
Centerline Mileage: 1.17 miles

in the Township of Wheeling in County Board District #14

Section: 09-37110-90-FP

Fiscal Impact: \$300,000.00 (100% reimbursable from the Township of Wheeling) Motor Fuel Tax Fund (600-600 Account)

The Department of Highways submits for execution two (2) copies of a Reimbursement Agreement with the Township of Wheeling, wherein the County will design, advertise, let, award, construct, supervise construction, and fund construction and construction engineering for the Wheeling Township 2009 E.R.P. Project along Portwine Road and Forestview Drive, identified as Section: 09-37110-90-FP. The Wheeling Township Road District shall reimburse the County for 100% of the design engineering, construction and construction engineering costs for the project, estimated total cost \$300,000.00.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. I therefore respectfully recommend that it be executed in accordance with the accompanying Resolution, and that the two (2) originals be returned to this Department for final processing.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED SUPPLEMENTAL AGREEMENT RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Letter of Fourth Supplemental Agreement between the County of Cook and TranSystems Corporation
Additional Phase One Engineering Services
Quentin Road,
Dundee Road to Lake-Cook Road
in the Village of Palatine in County Board District #14
Section: 05-V6246-10-ES
Centerline Mileage: 1.14 miles
Fiscal Impact: \$148,547.68 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 06-07-05:	\$ 455,658.09
Previous increase approved 09-07-06:	116,044.36
Previous increase approved 07-10-07:	129,570.80
Previous increase approved 10-15-08:	191,759.15
This increase requested:	<u>148,547.68</u>
	\$1,041,580.08

The Department of Highways submits for execution three (3) copies of a Fourth Supplemental Agreement between the County of Cook and TranSystems Corporation for additional Phase One

Engineering Services, which will include changing of the recommended bridge alternative, additional effort to conduct a Public Hearing, incorporation of a sidewalk along the east side of Quentin Road near the relocated Deer Grove Forest Preserve Entrance, completion of an application for funding through the Illinois Transportation Enhancement Program (ITEP), involvement in future meetings with the County's Real Estate Committee to gain approval for property acquisition from the Forest Preserve District of Cook County, project management and administration and other work as described in the Agreement for the County's project along Quentin Road from Dundee Road to Lake Cook Road in the Village of Palatine.

Previously, your Honorable Body approved an Agreement on June 7, 2005 in the amount of \$455,658.09; and, on September 7, 2006, a Supplemental Agreement in the amount of \$116,044.36; and, on July 10, 2007, a Second Supplemental Agreement in the amount of \$129,570.80; and, on October 15, 2008, a Third Supplemental Agreement in the amount of \$191,759.15 with TranSystems Corporation as part of the improvements along Quentin Road. This supplement is for additional engineering services required based on recent meetings with the Forest Preserve District of Cook County, environmental groups and the Department of Highways. The County will compensate the Consultant for such additional work in the amount not to exceed \$148,547.68.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office. It is therefore respectfully requested that, should your Honorable Body concur in this recommendation, the resolution be adopted and the Agreement executed and that three (3) certified copies be returned to this Department for final processing.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED IMPROVEMENT RESOLUTIONS

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Submitting for your approval THREE (3) IMPROVEMENT RESOLUTIONS:

RE: Motor Fuel Tax Project

Improvement Resolution

Howard Street – Ridge Avenue to Woodview Avenue

Forest View Avenue – Laurel Street to Landmeier Road

Crest Avenue – Laurel Street to Landmeier Road

Thorndale Avenue – Laurel Street to Landmeier Road

Woodview Avenue – Laurel Street to Landmeier Road

Martha Lane – Talbots Lane to Biesterfield Road

Lincoln Street – Exmoor Road (ext.) to Martha Lane

Stanley Street – William Street to Higgins Road

Section: 09-07109-90-FP

unincorporated Elk Grove Township

In County Board Districts #15 and #17

Centerline Mileage: 2.49 miles

Fiscal Impact: \$525,000.00 (100% reimbursable from the Township of

Elk Grove) Motor Fuel Tax Fund: (600-600 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of Howard Street, Forest View Avenue, Crest Avenue, Thorndale Avenue,

Woodview Avenue, Martha Lane, Lincoln Street and Stanley Street in unincorporated Elk Grove Township.

Cook County is the administrator for township road projects, which are eligible for use of Motor Fuel Tax (MFT) Funds. The Elk Grove Township Road District has secured Emergency Repair Project (ERP) Funding from the State of Illinois for construction of the subject improvement. However, the ERP funds will only be reimbursed from the State to the Township but said reimbursement is still being processed by the State. Therefore, as the project administrator, the County has awarded the contract using its MFT Funds and shall be reimbursed from the Township for 100% of the project costs, including design and construction engineering, through a forthcoming reimbursement agreement.

This improvement, as proposed, will consist of milling and resurfacing the existing pavement and shall include full depth patching, drainage additions and adjustments, landscaping, traffic protection, pavement marking, engineering and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Five Hundred Twenty-Five Thousand Dollars (\$525,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

RESOLUTION

TODD H. STROGER, President, Cook County Board of Commissioners

WHEREAS, township roadway improvements are administered by the County Superintendent of Highways, in coordination with the Township Highway Commissioner; and

WHEREAS, construction and maintenance of township roads are eligible for Motor Fuel Tax Funds in accordance with Article 605 ILCS 5/6-701 of the Illinois Highway Code; and

WHEREAS, Cook County is authorized to appropriate funds to aid in the construction of township roads in any part of the county in accordance with Article 605 ILCS 5/5-101.4 of the Illinois Highway Code.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Elk Grove Township Highways be improved under the Illinois Highway Code:

Howard Street, beginning at a point near Ridge Avenue and extending along said route in an easterly direction to a point near Woodview Avenue, a distance of approximately 0.39 miles and Forest View Avenue, beginning at a point near Laurel Street and extending along said route in a northerly direction to a point near Landmeier Road, a distance of approximately 0.39 miles and Crest Avenue, beginning at a point near Laurel Street and extending along said route in a northerly direction to a point near Landmeier Road, a distance of approximately 0.36 miles and Thorndale Avenue, beginning at a point near Laurel Street and extending along said route in a northerly direction to a point near Landmeier Road, a distance of approximately 0.34 miles and Woodview Avenue, beginning at a point near Laurel Street and extending along said route in a northerly direction to a point near Landmeier Road, a distance of approximately 0.32 miles and Martha Lane, beginning at a point near Talbotts Lane and extending along said route in a northerly direction to a point near Biesterfeld Road, a distance of approximately 0.19 miles and Lincoln Street, beginning at a point near Exmoor Road (ext.) and extending along said route in a northerly direction to a point near Martha Lane, a distance of approximately 0.33 miles and Stanley Street, beginning at a point near William Street and extending along said route in a northerly direction to a point near Higgins Road, a distance of approximately 0.17 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, drainage additions and adjustments,

landscaping, traffic protection, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 09-07109-90-FP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract and administered by the County of Cook, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Twenty-Five Thousand and NO/100 Dollars, (\$525,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

RE: Motor Fuel Tax Project

Improvement Resolution

Myrtle Park Street – Pratt Boulevard to Lunt Avenue

Marion Street – Pratt Boulevard to Lunt Avenue

Illinois Street – Pratt Boulevard to Lunt Avenue

Pratt Boulevard – Logan Street to Roselle Road

Morris Avenue – Marion Street to Myrtle Park Street

South Circle Drive – Circle Court to Long Acres Lane

North Elmwood Lane – South Circle Drive to South Elmwood Lane

Parkview Drive – Park Avenue to Wise Road

Valley View Drive – Springinsguth Road to Pleasant Drive

Section: 10-32116-90-RS

unincorporated Schaumburg Township

In County Board District #15

Centerline Mileage: 2.41 miles

Fiscal Impact: \$550,000.00 (100% reimbursable from the Township of q
Schaumburg) Motor Fuel Tax Fund: (600-600 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of Myrtle Park Street, Marion Street, Illinois Street, Pratt Boulevard, Morris Avenue, South Circle Drive, North Elmwood Drive, Parkview Drive and Valley View Drive in unincorporated Schaumburg Township.

Cook County is the administrator for township road projects, which are eligible for use of Motor Fuel Tax (MFT) Funds. The Schaumburg Township Road District has secured Emergency Repair Project (ERP) Funding from the State of Illinois for construction of the subject improvement. However, the ERP funds will only be reimbursed from the State to the Township but said reimbursement is still being processed by the State. Therefore, as the project administrator, the County has awarded the contract using its MFT Funds and shall be reimbursed from the Township for 100% of the project costs, including design and construction engineering, through a forthcoming reimbursement agreement.

This improvement, as proposed, will consist of milling and resurfacing the existing pavement and shall include full depth patching, drainage additions and adjustments, landscaping, traffic protection, pavement marking, engineering and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Five Hundred Fifty Thousand Dollars (\$550,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

RESOLUTION

Sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

WHEREAS, township roadway improvements are administered by the County Superintendent of Highways, in coordination with the Township Highway Commissioner; and

WHEREAS, construction and maintenance of township roads are eligible for Motor Fuel Tax Funds in accordance with Article 605 ILCS 5/6-701 of the Illinois Highway Code; and

WHEREAS, Cook County is authorized to appropriate funds to aid in the construction of township roads in any part of the county in accordance with Article 605 ILCS 5/5-101.4 of the Illinois Highway Code.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Schaumburg Township Highways be improved under the Illinois Highway Code:

Myrtle Park Street, beginning at a point near Pratt Boulevard and extending along said route in a northerly direction to a point near Lunt Avenue, a distance of approximately 0.31 miles and
Marion Street, beginning at a point near Pratt Boulevard and extending along said route in a northerly direction to a point near Lunt Avenue, a distance of approximately 0.33 miles and
Illinois Street, beginning at a point near Pratt Boulevard and extending along said route in a northerly direction to a point near Lunt Avenue, a distance of approximately 0.30 miles and
Pratt Boulevard, beginning at a point near Logan Street and extending along said route in an easterly direction to a point near Roselle Road, a distance of approximately 0.32 miles and
Morris Avenue, beginning at a point near Marion Street and extending along said route in an easterly direction to a point near Myrtle Park Street, a distance of approximately 0.06 miles and
South Circle Drive, beginning at a point near Circle Court and extending along said route in an easterly direction to a point near Long Acres Lane, a distance of approximately 0.40 miles and
North Elmwood Lane, beginning at a point near South Circle Drive and extending along said route in a northerly direction to a point near South Elmwood Lane, a distance of approximately 0.18 miles and
Parkview Drive, beginning at a point near Park Avenue and extending along said route in a northerly direction to a point near Wise Road, a distance of approximately 0.31 miles and
Valley View Drive, beginning at a point near Springinsguth Road and extending along said route in an easterly direction to a point near Pleasant Drive, a distance of approximately 0.20 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, drainage additions and adjustments, landscaping, traffic protection, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 10-32116-90-RS MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract and administered by the County of Cook, and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Fifty Thousand and NO/100 Dollars, (\$550,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

RE: Motor Fuel Tax Project
Improvement Resolution
Portwine Road – Dundee Road to Lake Cook Road
and
Forestview Drive – Portwine Road to ¼ mile east
Section: 09-37110-90-FP
unincorporated Wheeling Township

In County Board District #14
Centerline Mileage: 1.17 miles
Fiscal Impact: \$400,000.00 (100% reimbursable from the
Township of Wheeling) Motor Fuel Tax Fund: (600-600
Account)

respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of Portwine Road from Dundee Road to Lake Cook Road and Forestview Drive from Portwine Road to ¼ mile east (township corporate limits) in unincorporated Wheeling Township.

Cook County is the administrator for township road projects, which are eligible for use of Motor Fuel Tax (MFT) Funds. The Wheeling Township Road District has secured Emergency Repair Project (ERP) Funding from the State of Illinois for construction of the subject improvement. However, the ERP funds will only be reimbursed from the State to the Township but said reimbursement is still being processed by the State. Therefore, as the project administrator, the County has awarded the contract using its MFT Funds and shall be reimbursed from the Township for 100% of the project costs, including design and construction engineering, through a forthcoming reimbursement agreement.

This improvement, as proposed, will consist of milling and resurfacing the existing pavement and shall include full depth patching, drainage additions and adjustments, landscaping, traffic protection, pavement marking, engineering and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Four Hundred Thousand Dollars (\$400,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

RESOLUTION

Sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

WHEREAS, township roadway improvements are administered by the County Superintendent of Highways, in coordination with the Township Highway Commissioner; and,

WHEREAS, construction and maintenance of township roads are eligible for Motor Fuel Tax Funds in accordance with Article 605 ILCS 5/6-701 of the Illinois Highway Code; and,

WHEREAS, Cook County is authorized to appropriate funds to aid in the construction of township roads in any part of the county in accordance with Article 605 ILCS 5/5-101.4 of the Illinois Highway Code.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Wheeling Township Highways be improved under the Illinois Highway Code:

Portwine Road, beginning at a point near Dundee Road and extending along said route in a northerly direction to a point near Lake Cook Road, a distance of approximately 0.92 miles and Forestview Drive, beginning at a point near Portwine Road and extending along said route in an easterly direction ¼ mile to a point near the township corporate limits, a distance of approximately 0.25 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, drainage additions and adjustments, landscaping, traffic protection, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 09-37110-90-FP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract, and
BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Thousand and NO/100 Dollars, (\$400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and
BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

CHANGE[S] IN PLANS AND EXTRA WORK

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans involved in this improvement in the City of Blue Island and the Village of Dixmoor.

<u>Auth No.</u>	<u>Section</u>	<u>Description</u>	<u>Amount</u>
1	07-B7731-03-FP 136 th Street, Dixie Highway to Wood Street	Final adjustment of quantities and new items	\$26,701.20 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required to mount guard rail posts in concrete spillway, railroad flag protection by CSX Transportation and Indiana Harbor Belt Railroad companies for milling and paving work within their right of way and replacement of damaged end section which are all required but not included in the original contract schedule of prices.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Road & Bridges (Comm. No. 309214). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans involved in this improvement.

<u>Auth No.</u>	<u>Section</u>	<u>Description</u>	<u>Amount</u>
1	05-B6422-03-FP	Adjustment of quantities	\$53,735.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Federal Project No. M-3000 (167)
Federal Job No. C-91-066-02
183rd Street, LaGrange Road to
80th Avenue in the Village of
Tinley Park

(Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

1. Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$53,735.90 (Addition).

#309213

- a. Section: 07-B7731-03-FP. 136th Street, Dixie Highway to Wood Street in the City of Blue Island and the Village of Dixmoor in County Board District #5. Final adjustment of quantities and new items. \$26,701.20 (Addition).

#309214

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads & Bridges (Comm. No. 309213). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

REPORT

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending September 25, 2010.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PUBLIC ADMINISTRATOR

TRANSFER OF FUNDS

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Transmitting a Communication, dated September 24, 2010 from

NICHOLAS G. GRAPSAS, Public Administrator, Office of the Public Administrator

requesting approval by the Board of Commissioners to transfer funds totaling \$18,690.00 from and to the following accounts listed below.

Reason: The Office of the Public Administrator is requesting the transfer of the following accounts to re-allocate funds for the remainder of the fiscal year. Re-allocating the funds to the General & Contingent Expenses line item will allow the office to update the records inventory and contract a company to destroy old records in accordance with the local records act.

From Accounts:

390-190	Transportation and Other Travel Expenses for Employees	\$10,000.00
390-441	Maintenance and Repair of Data Processing Equipment and Software	4,214.00
390-630	Rental of Office Equipment	<u>4,476.00</u>
	Total	\$18,690.00

To Account:

390-890	General and Contingent Expenses	<u>\$18,690.00</u>
	Total	\$18,690.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 23, 2010 the balance of the account became zero. Re-allocating the funds to the General and Contingent Expenses line item will allow the office to update the records inventory and contract a company to destroy old records in accordance with the local records act.

2. How were the accounts used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

On September 17, 2010, the Office of the Public Administrator reviewed current expenditures and noted three accounts that would not be used for the specific accounts appropriated prior to the end of the fiscal year. All accounts are currently balanced and no transfer is needed as a result of deficient spending.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

190 Transportation and Other Travel Expenses for Employees

Procedures and protocols involving the Investigators underwent a review and subsequent modifications were implemented. These changes optimized updated technologies and modernized computer search engines allowing the office to restructure and update the investigation process. Consequently, less transportation and travel expense was ultimately realized. Furthermore, the updating of this process has allowed our office to streamline the investigation department while the addition of an internal investigator has provided a more efficient and cost effective investigations operation.

441 Maintenance and Repair of Data Processing Equipment and Software

By advancing funds from the office's operating account this office received a discounted amount for the licensing of the necessary equipment and products. It is expected that the cost of licensing shall increase for fiscal year 2011.

630 Rental of Office Equipment

Previous rented directories have been replaced by purchasing licensing online with funds appropriated to the operating account.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

REPORT

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

pursuant to Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting the Open Market Purchase Order Report for the time period of April 1, 2010 through September 30, 2010.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

BID OPENING

October 13, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 13, 2010, at 10:00 A.M., in the County Building, Chicago,

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Illinois.

Very truly yours,

EDWIN REYES, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
10-53-094	Stroger Hospital of Cook County Campus Parking Structure Expansion-Phase II	Office of Capital Planning and Policy
10-83-100 Rebid	Hardware supplies	Department of Facilities Management
10-53-102	Countywide green light fixture replacement	Office of Capital Planning and Policy
10-45-116	Poultry products	Juvenile Temporary Detention Center
10-45-117	Dry goods	Juvenile Temporary Detention Center
10-84-123	Maintenance and upgrade of centrifugal and absorption chillers	Department of Facilities Management
10-53-125	Cartage burial of cadaver services	Medical Examiner's Office

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated October 19, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Gateway Foundation, Inc.
Agreement
Contract No. 10-41-142**

To Provide Substance Abuse Testing and Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$110,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/1/10.

**McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 10-41-141**

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

To Provide Substance Abuse Testing and Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$55,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/1/10.

**Progressive Industries, Inc.
Contract
Contract No. 10-84-29**

For Resident Uniform Clothing (trousers, underwear, shoes, etc.), as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$838,726.03. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/6/10. Date of Bid Opening 5/11/10. Date of Board Award 10/5/10.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Silvestri, seconded by Commissioner Murphy moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated October 4, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting approval by the Board of Commissioners to transfer funds totaling \$9,680.00 from and to the accounts listed below for business mapping of the procurement process.

Reason: The Office of the Purchasing Agent is requesting this transfer of funds to enable staff to have additional computer training which will enhance the reports and communications generated by this office. Also, in FY 2011 this office requires assistance in the preparing for a full service e-Procurement System to ensure the highest quality of procurement services and the most cost efficient.

From Accounts:

030-228	Delivery Services	\$4,850.00
030-353	Books, Periodicals, Publications, Archives and Data Services	150.00
030-225	Postage	<u>4,680.00</u>
	Total	\$9,680.00

To Accounts:

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

030-260	Professional and Managerial Services	\$5,000.00
030-186	Training Programs for Staff Personnel	<u>4,680.00</u>
	Total	\$9,680.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 15, 2010 it was determined that this office needed additional funding for this project. The balance in account 030-260 was \$15,067.00 on September 15, 2010 and was the same 30 days prior. On September 24, 2010 the balance in account 030-186 was \$4,960.00 and was the same 30 days prior.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Our needs for delivery services, periodicals and postage have decreased due to sending correspondence electronically and reading periodicals on-line.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

We originally budgeted these accounts to ensure funds were available for the entire fiscal year. Our need for hard copies of correspondence and periodicals decreased because of electronic technology.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED LEASE AGREEMENT

Transmitting a Communication, dated September 7, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a REDI-TAPE agreement covering the use of 2010, 2011 and 2012 tax-roll data when available, to Property Insight, LLC. The Cook County offices of the Assessor, Clerk and Treasurer maintain all of the data and concur with this agreement. Property Insight, LLC will pay the County the total due each year in advance of receiving the data.

This lease is in accordance with Ordinance No. 05-O-20, an Ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

Revenue generating: \$170,775.00/per year plus CPI increase (if any).

Approval is recommended.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the _____ be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

TRANSFER OF FUNDS

Transmitting a Communication, dated September 24, 2010 from

ZAHRA ALI, Director, Department of Revenue

requesting approval by the Board of Commissioners to transfer funds totaling \$8,000.00 from and to the accounts listed below, for enhanced revenue compliance efforts.

Reason: The Department of Revenue has increased compliance efforts for cigarette confiscation and illegal sales. This has resulted in increased revenue, as the department continues levying sizable fines. Transportation expenses have also increased; this is due to more field investigations throughout Cook County. Such field investigations and new departments utilizing the Department of Administrative Hearings have lead to increased costs associated with the administrative hearings collection process. These costs include certified mailing and delivery services. Additionally, the department's printing costs have escalated due to our aggressive Use Tax collection and Wheel Tax efforts. We are sending out more notices and correspondences to delinquent taxpayers.

From Accounts:

007-355	Photographic and Reproduction Supplies	\$4,000.00
007-630	Rental of Office Equipment	<u>4,000.00</u>
	Total	\$8,000.00

To Accounts:

007-190	Transportation and Other Travel Services for Employees	\$4,000.00
007-240	Printing and Publishing	3,000.00
007-228	Delivery Services	<u>1,000.00</u>
	Total	\$8,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that the receiving account would require an infusion of funds in order to meet current obligation on September 13, 2010. The balance for Delivery Services was \$327.00,

Transportation and Other Travel Services for Employees was \$2,035.00 and Printing and Publishing was \$311.00. Thirty days prior the balance for Delivery Services was \$638.00, Transportation and Other Travel Services for Employees was \$2,256.00 and Printing and Publishing was \$7,467.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts used for the source of transferred funds were identified based upon potential revenue recovery, priority and need. The accounts used were the only accounts considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 007-355 and 007-630.

No other obligations will be impacted as a result of these transfers.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The accounts that we are transferring from have available balances due to effectively monitoring of expenses closely throughout the year and conserving costs. This allows us to increase our compliance efforts and pursue identified revenue opportunities. However, we will continue to strategically streamline operations, conserve costs and operate off a tighter budget. In no way does the department have an unobligated surplus.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated September 15, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$4,950.00, Contract No. 10-41-82 with Alliance Against Intoxicated Motorists, Schaumburg, Illinois, to conduct an additional six (6) Victim Impact Panels in the First Municipal District in Chicago, Illinois.

Board approved amount 06-01-10:	\$33,825.00
Increase requested:	<u>4,950.00</u>
Adjusted amount:	\$38,775.00

Reason: Victim Impact Panels are an important element of the Court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders that were involved in alcohol or drug related accidents, who relate their experiences before groups of DUI offenders. The program has proven to be effective in educating

offenders about the consequences of their behavior.

This increase is needed in order to provide additional panels in District One located at 2650 South California Avenue, Chicago, Illinois in order to accommodate the Court's referrals. The expiration date of the current contract is June 30, 2011.

Estimated Fiscal Impact: \$4,950.00. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD

Transmitting a Communication, dated September 23, 2010 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$500,000.00 from the U.S. Department of Justice, Office for Victims of Crime for the Cook County Enhanced Collaborative Model to Combat Human Trafficking Task Force. This award will allow the Office to dedicate two (2) Assistant State's Attorneys (ASAs) and one (1) investigator to the Human Trafficking Task Force. This grant-funded staff will investigate and prosecute proactive and reactive human trafficking cases for the Office, will provide guidance and direction to other human trafficking ASAs and investigators, and will participate in all Task Force activities.

In addition, the program will allow the Office to enter into a contract with the International Organization for Adolescents (IOFA) to fund a portion of the salary costs for a new Program Specialist position within IOFA.

The remaining costs of the Program Specialist position will be funded through our collaborative partner agency, the Salvation Army, under a separate grant award that they were awarded.

This grant-funded position would be dedicated to the Task Force and will help facilitate the goals and activities of the grant, support the Office and the Salvation Army as needed, and work with key staff from both partner organizations as well as other Task Force member agencies. The twenty-five percent (25%) match requirement for this award will be fulfilled with the in-kind salary and fringe benefits of the grant-funded investigator.

Requesting authorization to enter into a subcontract with the following vendor associated with this grant award:

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
International Organization for Adolescents (IOFA) Chicago, Illinois	06251632	\$40,000.00

Estimated Fiscal Impact: \$167,770.00 [Required Match: \$166,667.00 (\$125,421.00 - 250-110 Account; and \$41,246.00 - 250-170/179 Accounts); Over Match: \$1,103.00 - 250-110 Account]. Grant Award: \$500,000.00. Funding period: October 1, 2010 through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the grant be approved. **The motion carried unanimously.**

PROPOSED GRANT AWARD RENEWAL

Transmitting a Communication, dated September 23, 2010 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$2,050,000.00 from the Office of the State's Attorney's Appellate Prosecutor of the State of Illinois for the Cook County State's Attorney's Appellate Assistance Program. This eighth year of funding will enable the State's Attorney's Office to maintain 42 positions in the Criminal Appeals Division, specifically 37 assistant state's attorney positions and five support positions. Since 2003, the State's Attorney's Office has received funding from the State's Attorney's Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs. This grant does not require a match contribution.

The authorization to accept the previous grant was given on December 1, 2009 by the Cook County Board of Commissioners in the amount of \$1,700,000.00.

Estimated Fiscal Impact: None. Grant Award: \$2,050,000.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the grant renewal be approved. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated September 28, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

RAYMOND BALCARCEL, Chief Financial Officer, Office of the State's Attorney

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

requesting approval by the Board of Commissioners to transfer funds totaling \$250,000.00 from and to the accounts listed below, for the payment of bills for courtroom transcripts and the purchase of office supplies.

Reason: The per page cost of courtroom transcripts provided by the Official Court Reporters is determined by the State of Illinois. The most recent increase in these rates was a full 25%, and was not provided for in the 2010 Budget. Despite our best efforts to ensure that only essential transcripts are ordered, we find that the original appropriation is insufficient. In addition, increases in the cost of supply items, along with the need to purchase large amounts of CDs, DVDs, and print cartridges as a result of technological advances and the increased use of videotaped interrogations, has caused us to spend more for office supplies than was originally projected.

From Accounts:

250-217	Transportation for Specific Activities and Purposes	\$ 60,000.00
250-225	Postage	55,000.00
250-240	Printing and Publishing	20,000.00
250-260	Professional and Managerial Services	25,000.00
250-263	Legal Fees	30,000.00
250-441	Maintenance and Repair of Data Processing Equipment	60,000.00
Total		\$250,000.00

To Accounts:

250-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	\$210,000.00
250-350	Office Supplies	40,000.00
Total		\$250,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

250-268: Although we have had concerns about this account for most of the year, by July 31 the balance was down to \$72,404.00, clearly indicating the need for a transfer. On June 30 the balance was \$191,367.00.

250-350: Although this account does not currently have a negative balance, after reviewing the July 31 Trial Balance, our projections indicated the need for additional funds. At that point the balance was \$109,114.00. On June 30 the balance was \$162,358.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Accounts 217, 225, 240, 260, 263, 441: After reviewing the August 30 balances, and projecting expenses through the end of the fiscal year, we have identified these accounts as having sufficient surplus for transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

250-217: This account is used for the travel expenses of witnesses brought in from out of town to testify, and for the extradition of prisoners from other jurisdictions. Expenses this year have been 10% to 15% lower than originally anticipated, resulting in this surplus.

250-232: Postage expenses have been somewhat lower than previous years, at least partly due to the increased use of electronic media.

250-240: Improvements in our IT capabilities have allowed us to do more of our printing in-house. In addition, we have recognized significant savings by using the Cook County Digital Graphics Department in place of private vendors.

250-260: With the exception of our Drug Diversion and Education Program, which accounts for the majority of spending from this line item, in 2010 we virtually eliminated the use of outside providers of professional services, resulting in this surplus.

250-263: This account provides for the hiring of outside counsel, primarily in civil cases where special expertise is required or where potential conflicts of interest may exist. It is difficult to predict these cases in advance, and 2010 costs have been slightly lower than original estimates.

250-441: In April of 2010 we went live with our new Ciber Law Elite CRIMES Case Management System. Although we originally budgeted the first year of the contractual maintenance and support for this system in 2010, since our final acceptance of the system did not take place as early as expected, the annual payments will not begin until 2011.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 24, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR. Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Kensington Research and Recovery, Inc. v. Office of Cook County Treasurer, et al.,
Case No. 08-L-010777
(Comm. 309216)
2. Frank McKillian v. Cook County Sheriff, et al., Case No. 09-CV-4433
(Comm. 309217)

3. Alvin Perkins v. Christie, et al., Case No. 10-C-3363
(Comm. 309218)
4. Kenyatta Brack, et al. v. Village of Dolton, County of Cook, Case No. 10-L-9411
(Comm. 309219)
5. Marcus Stamps v. Cook County Officer Davis, et al., Case No. 10-CV-04525
(Comm. 309220)
6. Allen Blanch v. County of Cook, et al., Case No. 09-C-5605
(Comm. 309221)
7. James Curtis v. Thomas Dart, et al., Case No. 09-C-7844
(Comm. 309222)
8. Tamer Dahbour v. Thomas Dart, et al., Case No. 10-L-4544
(Comm. 309223)
9. Jeffrey Faath v. Cook County Sheriff, et al., Case No. 10-C-575
(Comm. 309224)
10. Thaddeus Goods v. Thomas Dart, et al., Case No. 09-C-7406
(Comm. 309225)
11. Robert Horton v. Martinez, et al., Case No. 09-C-5789
(Comm. 309226)
12. Keshala Liddell v. Echols, et al., Case No. 10-C-2875
(Comm. 309227)
13. Andre Nelson v. Ousley, et al., Case No. 10-C-2619
(Comm. 309228)
14. Swaysey Rankin v. Thomas Dart, et al., Case No. 10-C-691
(Comm. 309229)
15. Angel Stead v. Sgt. Spivey, et al., Case No. 10-C-4526
(Comm. 309230)
16. Vashaun Williams v. Thomas Dart, et al., Case No. 10-C-4174
(Comm. 309231)

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication(s) be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT

Transmitting a Communication, dated October 12, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology
and

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to enter into a contract ~~and to execute a contract~~ with the Government Finance Officers Association (GFOA), Chicago, Illinois, to assist Cook County with expediting the delivery of a Request for Proposal (RFP) for System Integration Services related to the Countywide Enterprise Resource Planning (ERP) system. The GFOA will also assist Cook County in evaluating proposal responses, references, and qualifications.

Reason: Cook County has chosen to adopt a single ERP solution to enhance their ability to integrate across the County, and address the growing number of issues surrounding the current ERP system which is fragile and no longer supported. The RFP allows Cook County to objectively identify a qualified vendor to implement a Countywide ERP system. Subject matter expertise is needed to expedite the delivery of an RFP that addresses the financial and technical issues related to the Countywide ERP project.

Regarded as the leading expert on government ERP best practices, the GFOA is a non-profit organization that provides Cook County the following benefits:

1. Over 250 governments and public sector entities have chosen to use the GFOA gold standard to assist their ERP projects and this will ensure a fair and transparent evaluation process, leverage expert experience, realize significant cost savings, and help prepare Cook County to meet business transformation challenges with industry leading solutions.
2. As the leading source of information for public sector financial management, the GFOA staff and recommendations are subject to the most stringent ethical, financial, and managerial standards for the public benefit. The GFOA has no affiliation with any software or hardware vendors, and serves as a completely independent agent for its government clients.

There is no other resource that provides the depth of knowledge in government ERP best practices, the breadth of experience on large government ERP projects, the number of government ERP references, or the ability to provide equivalent capabilities for less cost to Cook County.

The GFOA contract amount and term would not exceed \$90,000 over six months and the County ERP Project Team, which includes the Chair and Vice Chair of the Information Technology and Automation Committee of the County Board, would like to immediately begin working with the GFOA as of the expected October 19th Board approval date.

Estimated Fiscal Impact: not to exceed \$90,000.00. (~~715-009-260~~ 715/009-266 Account). Requisition No. 000900019.

This item was included in the FY 2009 Capital Equipment Project approved by the Board of Commissioners on June 2, 2009.

Account Number 266, Professional Services for Capital Projects Financed by Bonds, is a newly created account for the expressed purpose of the following: Charges for services of consultants that are part of a capital expenditure project that shall result in the acquisition of a capital asset.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the requested contract. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Chief Information Officer of the Bureau of Technology and the Chief Financial Officer of the Bureau of Finance be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

PROPOSED CONTRACT RENEWAL

Transmitting a Communication, dated September 1, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH A. BOECKER, Assistant Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-369 with Salina & Associates, Inc., Chicago, Illinois, for mental health services to female detainees in the Sheriff's Female Furlough Program (SFFP), the Women's Residential Program (WRP) and women who are enrolled in the Department of Women's Justice Services (DWJS) community based programs.

Reason: Salina & Associates, Inc. was selected through a Request for Proposal (RFP) and the contract was approved on November 5, 2008. The contract provided for an option of two one (1) year renewals. The first one year renewal was approved on May 19, 2009, with a subsequent increase approved on June 15, 2010. This is the second one year renewal option for this contract.

Estimated Fiscal Impact: \$271,060.00. Contract period: November 17, 2010 through November 16, 2011. (212-298 Account). Requisition No. 02120007.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

ADJOURNMENT

JOURNAL OF PROCEEDINGS FOR OCTOBER 19, 2010

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on November 3, 2010, in accordance with County Board Resolution 10-R-20

The motion prevailed and the meeting stood adjourned.

County Clerk